

**RESOLUTION 2015-20**

**A RESOLUTION OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT (JPA), ITEM-SEGMENT-PHASE-SEQUENCE NUMBER (FINANCIAL PROJECT NUMBER): 438920-1-94-01 (ENVIRONMENTAL ASSESSMENT, MITIGATION, PERMITTING, DESIGN UPDATES AND RELATED ACTIVITIES NECESSARY TO BID THE RUNWAY 6/24 REHABILITATION AND EXTENSION PROJECT) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ALLOW THEIR PARTICIPATION IN AN AVIATION PROJECT AT THE LAKE WALES MUNICIPAL AIRPORT.**

**WHEREAS,** THE City of Lake Wales has the authority to enter into a JPA with the Florida Department of Transportation to undertake a project as authorized by Florida Statute 332, and Florida Administrative Code 14-60;

**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of Lake Wales, Polk County, Florida:

1. That the JPA for the Item-Segment-Phase-Sequence Number (Financial Project Number) 438920 1 94 01 (Environmental Assessment, Mitigation, Permitting, Design updates and related activities necessary to bid the runway 6/24 rehabilitation and extension project) is approved.
2. That Eugene Fultz, Mayor, is authorized to enter into, modify or terminate the JPA with the Florida Department of Transportation, unless specifically rescinded.

**THIS RESOLUTION INTRODUCED AND PASSED** by the City Commission of the City of Lake Wales, Polk County, Florida at its regular meeting on December 1, 2015.

  
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Mayor, City of Lake Wales

ATTEST:

  
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City Clerk Clara VanBlargan, MMC