

**RESOLUTION 2019-12**

**A RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF LAKE WALES AND THE FLORIDA DEPARTMENT OF TRANSPORTATION, FINANCIAL PROJECT NUMBER:419243-4-52-01 FOR THE MAINTENANCE OF THE FRONTAGE ROAD (SERVICE ROAD) IN THE SOUTHWEST QUADRANT AT THE WESTERN ENTRANCE TO THE LAKE WALES PLAZA THAT CONNECTS WITH HIGHWAY 60.**

**WHEREAS**, pursuant to Fla. Stat. §339.08, and the Moving Ahead for Progress in the 21<sup>st</sup> Century (MAP-21), the DEPARTMENT is authorized to undertake a project within the LOCAL AGENCY geographical limits; and

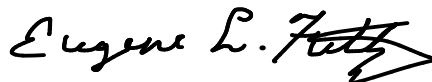
**WHEREAS**, said project is identified and known to the parties as FINANCIAL PROJECT #419243-4-52-01 (hereinafter, "PROJECT") which will benefit the LOCAL AGENCY; and

**WHEREAS**, in accordance with Title 23, US Code, Section 116 and Federal Highway Administration regulations issued pursuant thereto, there must be an agreement from the LOCAL AGENCY to maintain the project.

**NOW, THEREFORE, BE IT RESOLVED** by the City Commission of Lake Wales, that:

1. The City Commission approves entering into a maintenance agreement with the Florida Department of Transportation, Financial Project No. 419243-4-52-01 for the maintenance of the frontage road (service road) in the southwest quadrant at the western entrance to the Lake Wales Plaza that connects with Highway 60; and,
2. The Mayor, Eugene L. Fultz, is hereby authorized to approve the above referenced Maintenance Agreement on behalf of the City of Lake Wales; and,
3. The City Manager is hereby authorized to execute the above referenced Maintenance Agreement on behalf of the City of Lake Wales.

**THIS RESOLUTION INTRODUCED AND PASSED** by the City Commission of the City of Lake Wales, Polk County, Florida at its regular meeting on September 24, 2019.



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Eugene L. Fultz, Mayor/Commissioner

City of Lake Wales

ATTEST:

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City Clerk

