

CM/rrp
04/28/2025

RESOLUTION NO 2025 - 063

CITY OF LAKE CITY, FLORIDA

A RESOLUTION OF THE CITY OF LAKE CITY, FLORIDA, DELEGATING AND APPOINTING NOAH E. WALKER, AS MAYOR, AND DON ROSENTHAL, AS CITY MANAGER, EACH AS AN ATTORNEY-IN-FACT FOR THE CITY TO APPROVE AND EXECUTE ON BEHALF OF AND IN THE NAME OF THE CITY ANY SPECIFIED DOCUMENT BETWEEN THE CITY AND THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION ("FDOT") PURSUANT TO AND IN ACCORDANCE WITH THE DELEGATION AND SPECIAL POWER OF ATTORNEY.

WHEREAS, the State of Florida, Department of Transportation ("FDOT") has requested the City of Lake City, Florida ("City") to delegate the authority and appoint certain persons as attorney-in-fact for the City, to approve and execute on behalf of and in the name of the City any specified documents as specified on Delegation and Special Power of Attorney; and

WHEREAS, the City desires to delegate and appoint Noah E. Walker, as Mayor, and Don Rosenthal, as City Manager each as an attorney-in-fact, for the City, pursuant to and in accordance with the terms and conditions of Delegation and Special Power of Attorney attached hereto as Exhibit "A" and made a part of this resolution; now therefore

BE IT RESOLVED by the City Council of the City of Lake City, Florida:

1. Delegating and appointing each Noah E. Walker, as Mayor, Don Rosenthal, as City Manager, Demetrius Johnson, as Assistant City Manager, and Steve Brown, as Executive Director of Utilities, as attorney-in-fact, for the City is in the public or community interest and for public welfare; and
2. The City hereby appoints Noah E. Walker, as Mayor, and Don Rosenthal, as City Manager each as an attorney-in-fact for the City to approve and execute on behalf of and in the name of the City, any specified document between the City and FDOT.

APPROVED AND ADOPTED at a meeting of the City Council this ____ day of May, 2025.

BY THE MAYOR OF THE CITY OF LAKE CITY,
FLORIDA

Noah E. Walker, Mayor

ATTEST, BY THE CLERK OF THE CITY COUNCIL
OF THE CITY OF LAKE CITY, FLORIDA:

Audrey E. Sikes, City Clerk

APPROVED AS TO FORM AND LEGALITY:

Clay Martin, City Attorney

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
DELEGATION AND SPECIAL POWER OF ATTORNEY

710-010-51
UTILITIES
10/04

CITY OF LAKE CITY, FLORIDA _____, HEREINAFTER REFERRED TO AS THE
UAO, HEREBY TAKES THE FOLLOWING ACTION:

1. The positions, the title of which appears in the chart below, are hereby delegated the authority, and the persons, the name of whom appears in the chart below, are hereby appointed as attorney-in-fact for the **UAO**, to approve and execute on behalf of and in the name of the **UAO**, any specified document type listed in the chart below next to that position or person between the **UAO** and the **STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION** (hereinafter referred to as the **FDOT**) and all other documents, agreements and instruments which are necessary in connection with the document type specified. In the event that All is checked or specified, there shall be no limitation on the authority of that position or person to approve and execute documents between the **UAO** and the **FDOT**.

2. This delegation and appointment shall remain in full force and effect, and the **FDOT** shall be entitled to rely upon this delegation and appointment, until written notice of the modification, rescission, or revocation of this delegation and appointment, in whole or in part, has been actually delivered to the State Utility Engineer of the **FDOT** at its Central Office in Tallahassee, Florida, with copies to the District Utility Engineer of each District of the **FDOT**. No such modification, rescission, or revocation shall, in any event, be effective with respect to any documents executed or actions taken pursuant to this delegation and appointment prior to the actual delivery of written notice of such modification, rescission, or revocation to the **FDOT** as specified above.

3. This delegation and appointment shall not be exclusive and shall not be deemed to limit the authority of any other position or person which may otherwise have authority for the **UAO**.

**EXHIBIT TO
RESOLUTION**

**NOT FOR
EXECUTION**

Name of Representative (If by NAME Please Type or Print approved names)	Title of Representative (If by TITLE Please Type or Print approved titles)	Approved to Sign (Please check or specify type)	
		All	Specified Document Type
Noah E. Walker	Mayor	<input checked="" type="checkbox"/>	
Don Rosenthal	City Manager	<input checked="" type="checkbox"/>	
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STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
DELEGATION AND SPECIAL POWER OF ATTORNEY

710-010-51
UTILITIES
10/04

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Dated this _____ day of May, year of 2025.

CITY OF LAKE CITY, FLORIDA

(Print Name of UAO on line above)

By: EXHIBIT-NOT FOR EXECUTION
Name: Noah E. Walker
Title: Mayor

Attest: EXHIBIT-NOT FOR EXECUTION
Name: Audrey E. Sikes
Title: City Clerk

**EXHIBIT TO
RESOLUTION**

**NOT FOR
EXECUTION**