

**RESOLUTION NO. 2009-02**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, APPROVING THE FIRST AMENDMENT TO THE INTERLOCAL AGREEMENT TO PROMOTE UNDERGROUNDING OF UTILITY FACILITIES AND RELATED IMPLEMENTATION ACTIVITIES BETWEEN THE TOWN AND FLORIDA MUNICIPALITIES, AND AUTHORIZING THE MAYOR AND TOWN CLERK TO EXECUTE THE SAME ON BEHALF OF THE TOWN.**

**BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, THAT:**

The First Amendment to the Interlocal Agreement between the Town and Florida municipalities to promote undergrounding of utility facilities and related implementation activities, attached hereto as Exhibit "A" and incorporated by reference as a part of this resolution, is hereby approved and the Mayor is authorized to execute the same on behalf of the Town.

**PASSED AND ADOPTED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, THIS 5th DAY OF JANUARY, 2009.**

TOWN OF OCEAN RIDGE, FLORIDA

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Kenneth M. Kaleel, Mayor

Attest: \_\_\_\_\_