



AGENDA MEMORANDUM

FROM:	Carlton Hall, Public Works Director				
SUBJECT:	Resolutions - FDOT, FDEP & SWFWMD				
AGENDA DATE:	September 23, 2025				
<u>BRIEF OVERVIEW:</u>					
<p>The purpose of these resolutions is to authorize selected County staff to sign permit applications and inspection reports on behalf of the County for the Florida Department of Transportation (FDOT), Florida Department of Environmental Protection (FDEP), and Southwest Florida Waste Management District (SWFWMD),</p>					
<u>STRATEGIC PLANNING ELEMENT:</u>					
<u>BUDGET IMPACT/FUNDING SOURCE:</u>					
Account No.	Account Title	Current Budget	YTD Expenditures	Encumbrances	Available Balance
<u>RECOMMENDED ACTION:</u>					
<p>Adopt and authorize the Chair to execute Resolutions & Certificates of Incumbency and Authority on behalf of Citrus County for the Department of Transportation, the Florida Department of Environmental Protection, and the Southwest Florida Waste Management District. (Carlton Hall, Public Works Director)</p>					
<u>ATTACHMENTS:</u>					
<ol style="list-style-type: none"> 1. FDOT Resolution 2. SWFWMD Resolution 3. FDEP Resolution 					

RESOLUTION NO. 2025 –

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA TO REPLACE RESOLUTION NO. 2025-070 AUTHORIZING CERTAIN COUNTY OFFICIALS TO SIGN APPLICATIONS FOR FLORIDA DEPARTMENT OF TRANSPORTATION PERMITS.

WHEREAS, it is necessary from time to time that the County sign applications for Florida Department of Transportation permits, and

WHEREAS, Citrus County wishes to designate those individuals on its County staff who are authorized by this Resolution to sign applications for the Florida Department of Transportation, and

WHEREAS, Citrus County waives the placement of the Citrus County seal on all documents signed by the undersigned representatives and agrees to be bound as fully as if the Citrus County seal were affixed;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in a regular meeting this _____, 2025 as follows:

1. The Board of County Commissioners does hereby authorize the following individuals to sign applications for Florida Department of Transportation permits on behalf of the County:

- A. Walter H. Eastmond, Director, Technical Services Division
- B. Carlton Hall, Director, Department of Public Works
- C. Steven Mitchel Eakin, Asst Director, Department of Public Works
- D. Ken Cheek, P.E., Director, Department of Water Resources
- E. Cory Dilmore, P.E., Director, Division of Utility Planning & Engineering
- F. Gary S. Loggins, Director, Division of Utility Operations & Maintenance
- G. Layne C. Cady, P.E., Utility Senior Engineer, Division of Utility Planning & Engineering

2. The Clerk of the Board of County Commissioners is hereby directed to forward three (3) certified copies of this Resolution to the Florida Department of Transportation, District VII, 11201 North McKinley Drive, Tampa, Florida 33612-6403.

ATTEST

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA, a political subdivision of the
State of Florida

TRACI PERRY, CLERK

BY: _____
REBECCA BAYS, CHAIRMAN

APPROVED AS TO FORM FOR THE RELIANCE OF CITRUS COUNTY ONLY.

DENISE A. DYMOND LYN, COUNTY ATTORNEY

CERTIFICATE OF INCUMBENCY AND AUTHORITY

1. REBECCA BAYS, Chairman of the Board of County Commissioners of Citrus County, Florida do hereby certify that the person(s) whose name, title, position and signature appears below is a duly elected or appointed, qualified and acting representative of CITRUS COUNTY, FLORIDA, a political subdivision of the State of Florida, and holds on the date of this Certificate, the office set beneath his/her name: that the signature appearing opposite his/her name is the genuine signature of the representative; that the representative is duly authorized for and on behalf of CITRUS COUNTY to execute and deliver any application for permits and all instruments between CITRUS COUNTY and the FLORIDA DEPARTMENT OF TRANSPORTATION, in connection therewith; and that the execution and delivery of any such permit and all instruments in connection therewith for and on behalf of CITRUS COUNTY are not prohibited by, or in any manner restricted by, the terms of CITRUS COUNTY'S Certification of incorporation, its bylaws, or of any loan agreement, indenture or contract to which CITRUS COUNTY is a party or under which it is bound.

I do further certify that the foregoing authority shall remain in full force and effect, and said FLORIDA DEPARTMENT OF TRANSPORTATION, shall be entitled to reply upon same, until written notice of the modification, rescission, or revocation of same, in whole or in part, has been delivered to said FLORIDA DEPARTMENT OF TRANSPORTATION, but no such modification, rescission, or revocation shall, in an event, be effective with respect to any permit documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said FLORIDA DEPARTMENT OF TRANSPORTATION, written notice to said modifications, rescission, or revocation. CITRUS COUNTY hereby waives the CITRUS COUNTY Seal on all permit documents signed by the representative and agrees to be bound as fully as if the CITRUS COUNTY Seal were affixed. Attached is a Resolution to this effect.

Names of Representative/Title(s)/Position(s) of Representative

Walter H. Eastmond, Director, Technical Services Division

Carlton Hall, Director, Department of Public Works

Steven Mitchel Eakin, Asst Director, Department of Public Works

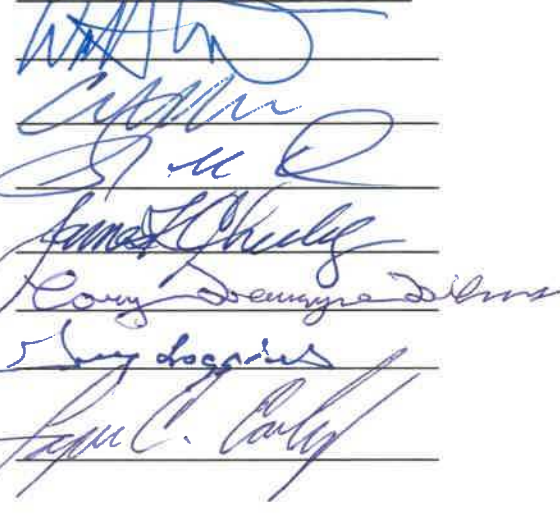
Ken Cheek, P.E., Director, Department of Water Resources

Cory Dillmore, P.E., Director, Div. of Utility Planning and Engineering

Gary S. Loggins, Director, Division of Utility Operations & Maintenance

Layne C. Cady, P.E., Utility Senior Engineer, Division of Utility Planning & Engineering

Signature of Representative



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of CITRUS COUNTY this _____, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA, a political subdivision of
the State of Florida

TRACI PERRY, CLERK

REBECCA BAYS, CHAIRMAN

APPROVED AS TO FORM FOR THE RELIANCE OF CITRUS COUNTY ONLY.

DENISE A. DYMOND LYN, COUNTY ATTORNEY

RESOLUTION NO. 2025 -

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA TO REPLACE RESOLUTION
NO. 2024-072 AUTHORIZING CERTAIN COUNTY OFFICIALS TO
SIGN APPLICATIONS FOR SOUTHWEST FLORIDA WATER
MANAGEMENT DISTRICT PERMITS.

WHEREAS, it is necessary from time to time that the County sign applications for Southwest Florida Water Management District permits, and

WHEREAS, Citrus County wishes to designate those individuals on its County staff who are authorized by this Resolution to sign applications for the Southwest Florida Water Management District, and

WHEREAS, Citrus County waives the placement of the Citrus County seal on all documents signed by the undersigned representatives and agrees to be bound as fully as if the Citrus County seal were affixed;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in a regular meeting this _____, 2025 as follows:

1. The Board of County Commissioners does hereby authorize the following individuals to sign applications for Southwest Florida Water Management District permits on behalf of the County:

- A. Walter H. Eastmond, Director, Technical Services Division
- B. Carlton Hall, Director, Department of Public Works
- C. Steven Mitchel Eakin, Asst Director, Department of Public Works
- D. Ken Cheek, P.E., Director, Department of Water Resources
- E. Cory Dilmore, P.E., Director, Utility Planning & Engineering
- F. Gary S. Loggins, Director, Division of Utility Operations & Maintenance
- G. Layne C. Cady, P.E., Utility Senior Engineer, Division of Utility Planning & Engineering

2. The Clerk of the Board of County Commissioners is hereby directed to forward three (3) certified copies of this Resolution to the Southwest Florida Water Management District, 2379 Broad Street, Brooksville, Florida 34609-6899.

ATTEST

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA, a political subdivision of the
State of Florida

TRACI PERRY, CLERK

BY: _____
REBECCA BAYS, CHAIRMAN

APPROVED AS TO FORM FOR THE RELIANCE OF CITRUS COUNTY ONLY

DENISE A. DYMOND LYN, COUNTY ATTORNEY

CERTIFICATE OF INCUMBENCY AND AUTHORITY

1. REBECCA BAYS, Chairman of the Board of County Commissioners of Citrus County, Florida do hereby certify that the person(s) whose name, title, position and signature appears below is a duly elected or appointed, qualified and acting representative of CITRUS COUNTY, FLORIDA, a political subdivision of the State of Florida, and holds on the date of this Certificate, the office set beneath his/her name: that the signature appearing opposite his/her name is the genuine signature of the representative; that the representative is duly authorized for and on behalf of CITRUS COUNTY to execute and deliver any application for permits and all instruments between CITRUS COUNTY and the SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, in connection therewith; and that the execution and delivery of any such permit and all instruments in connection therewith for and on behalf of CITRUS COUNTY are not prohibited by, or in any manner restricted by, the terms of CITRUS COUNTY'S Certification of incorporation, its bylaws, or of any loan agreement, indenture or contract to which CITRUS COUNTY is a party or under which it is bound.

I do further certify that the foregoing authority shall remain in full force and effect, and said SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, shall be entitled to reply upon same, until written notice of the modification, rescission, or revocation of same, in whole or in part, has been delivered to said SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, but no such modification, rescission, or revocation shall, in an event, be effective with respect to any permit documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT, written notice to said modifications, rescission, or revocation. CITRUS COUNTY hereby waives the CITRUS COUNTY Seal on all permit documents signed by the representative and agrees to be bound as fully as if the CITRUS COUNTY Seal were affixed. Attached is a Resolution to this effect.

Names of Representative/Title(s)/Position(s) of Representative

Signature of Representative

Walter H. Eastmond, Director, Technical Services Division

Carlton Hall, Director, Department of Public Works

Steven Mitchel Eakin, Asst Director, Department of Public Works

Ken Cheek, P.E., Director, Department of Water Resources

Cory Dilmore, P.E., Director, Utility Planning & Engineering

Gary S. Loggins, Director, Division of Utility Operations & Maintenance

Layne C. Cady, P.E., Utility Senior Engineer, Division of Utility Planning & Engineering



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Seal of CITRUS COUNTY this _____, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA, a political subdivision of
the State of Florida

ANGELA VICK, CLERK

HOLLY DAVIS, CHAIRMAN

APPROVED AS TO FORM FOR THE RELIANCE OF CITRUS COUNTY ONLY.

DENISE A. DYMOND LYN, COUNTY ATTORNEY

RESOLUTION NO. 2025 –

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CITRUS COUNTY, FLORIDA TO REPLACE RESOLUTION NO. 2025-071 AUTHORIZING CERTAIN COUNTY OFFICIALS TO SIGN APPLICATIONS FOR FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION PERMITS.

WHEREAS, it is necessary from time to time that the County sign applications for Florida Department of Environmental Protection permits, and

WHEREAS, Citrus County wishes to designate those individuals on its County staff who are authorized by this Resolution to sign applications for the Florida Department of Environmental Protection, and

WHEREAS, Citrus County waives the placement of the Citrus County seal on all documents signed by the undersigned representatives and agrees to be bound as fully as if the Citrus County seal were affixed;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Citrus County, Florida, in a regular meeting this _____, 2025 as follows:

1. The Board of County Commissioners does hereby authorize the following individuals to sign applications for Florida Department of Environmental Protection permits on behalf of the County:

- A. Walter H. Eastmond, Director, Technical Services Division
- B. Carlton Hall, Director, Department of Public Works
- C. Steven Mitchel Eakin, Asst Director, Department of Public Works
- D. Ken Cheek, P.E., Director, Department of Water Resources
- E. Cory Dilmore, P.E., Director, Utility Planning & Engineering
- F. Gary S. Loggins, Director, Division of Utility Operations & Maintenance
- G. Layne C. Cady, P.E., Utility Senior Engineer, Division of Utility Planning & Engineering

2. The Clerk of the Board of County Commissioners is hereby directed to forward three (3) certified copies of this Resolution to the Florida Department of Environmental Protection, Southwest District, 13051 N. Telecom Parkway, Temple Terrace, FL 33637.

ATTEST

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA, a political subdivision of
the State of Florida

TRACI PERRY, CLERK

BY: _____
REBECCA BAYS, CHAIRMAN

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DENISE A. DYMOND LYN, COUNTY ATTORNEY

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I do further certify that the foregoing authority shall remain in full force and effect, and said FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, shall be entitled to reply upon same, until written notice of the modification, rescission, or revocation of same, in whole or in part, has been delivered to said FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, but no such modification, rescission, or revocation shall, in an event, be effective with respect to any permit documents executed or actions taken in reliance upon the foregoing authority prior to the delivery to said FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, written notice to said modifications, rescission, or revocation. CITRUS COUNTY hereby waives the CITRUS COUNTY Seal on all permit documents signed by the representative and agrees to be bound as fully as if the CITRUS COUNTY Seal were affixed. Attached is a Resolution to this effect.

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Signature of Representative

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Layne C. Cady, P.E., Utility Senior Engineer, Division of Utility Planning & Engineering



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ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF CITRUS COUNTY, FLORIDA, a political subdivision of the
State of Florida

TRACI PERRY, CLERK

REBECCA BAYS, CHAIRMAN

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DENISE A. DYMOND LYN, COUNTY ATTORNEY