Organization ID:

|  |  |
| --- | --- |
| District:       | County:       |
| Organization Type:       | Organization Sub-Type:       |
| Texas Identification No.:       | Payee Mail Code:       [ ]  All Associated Payee Mail Codes |

**WHEREAS**, , hereinafter called the **Owner**, deems it necessary and proper to enter into an agreement with the Texas Department of Transportation (TxDOT) for the relocation of various facilities operated by the **Owner**, which conflict with TxDOT’s proposed highway improvement project.

**NOW, THEREFORE**, according to the governing documents attached as ***Exhibit A***, be it resolved by **Owner** that **, as list position,** **or his/her successor in this position,** has general signature authority on all utility adjustment work of **Owner**, and, as such, no further authorization for execution of a specific utility agreement is necessary. **, as list position, or his/her successor in this position,** is hereby authorized and directed to sign any and all utility agreements, or any other necessary documents, required to complete the utility relocation on behalf of the **Owner**.

Passed, approved, and adopted on this       day of      , 20     .

**IN WITNESS WHEREOF**, the parties hereto have affixed their signatures.

**ATTEST:** **Owner:**

 Utility Name

By:

 Authorized Signature

Title:

Date:

**Business Entity Acknowledgment**

State of Texas

County of

This instrument was acknowledged before me on by , of [name of utility company], a [state] [type of company, e.g. LLC, Inc., L.P., etc.], on behalf of said business entity. The acknowledging person personally appeared by:

[ ]  physically appearing before me.

[ ]  appearing by an interactive two-way audio and video communication that meets the requirements for online notarization under Texas Government Code, Chapter 406, Subchapter C.

 Notary Public's Signature

**EXHIBIT “A”**

**A Copy of the Governing Document of the Utility Company Designating Signature Authority**