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**