

RESOLUTION NO. 2022-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF SMALL COUNTY OUTREACH PROGRAM (SCOP) SUPPLEMENTAL AGREEMENT NO. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION (MILLING AND RESURFACING) AND CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES FOR 6TH AVENUE FROM SR-5/US-1 TO 21ST STREET.

WHEREAS, the milling and resurfacing of 6th Avenue from SR5/US-1 to 21st Street is an Indian River County priority project; and

WHEREAS, the Florida Department of Transportation (FDOT) is prepared to provide funds to pay a portion of the cost for the construction (milling and resurfacing) and CEI of 6th Avenue from SR5/US-1 to 21st Street, as well as minor drainage improvements and pavement markings under the Small County Outreach Program (SCOP); and

WHEREAS, the State of Florida, Department of Transportation, has requested Indian River County execute and deliver to the State of Florida, Department of Transportation, SCOP Supplemental Agreement No. 1 increasing the amount of the grant by \$400,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that the Chairman of the Board is hereby authorized to make, execute, and deliver to the State of Florida, Department of Transportation, a Small County Outreach Program Supplemental Agreement No. 1 for the aforementioned project.

The foregoing resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

Chairman Peter D. O’Bryan	_____
Vice-Chairman Joe Earman	_____
Commissioner Susan Adams	_____
Commissioner Joseph E. Flescher	_____
Commissioner Laura Moss	_____

The Chairman thereupon declared the resolution passed and adopted this _____ day of _____, 2022.

BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA

By _____
Peter D. O’Bryan, Chairman

Attest: Jeffrey R. Smith, Clerk of Court
and Comptroller

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

William D. DeBaal, Deputy County Attorney