

RESOLUTION NO. 2022-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN’S EXECUTION OF A TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR 66TH AVENUE ROADWAY WIDENING FROM 69TH STREET TO CR-510/85TH STREET AND CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES

WHEREAS, the widening of 66th Avenue from a two-lane to a four-lane divided highway from 69th Street to CR-510/85th Street and all ancillary construction work 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 widening of 66th Avenue from a two-lane to a four-lane divided highway from 69th Street to CR-510/85th Street and all ancillary construction work, as well as construction engineering inspection (CIE) under the Transportation Regional Incentive Program (TRIP); and

WHEREAS, the Indian River County Board of County Commissioners is responsible for paying \$8,708,171.04 of the cost of the project costs as its portion of the required local match.

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 Transportation Regional Incentive Program Agreement 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:

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| Chairman Peter D. O’Bryan | _____ |
| Vice-Chairman Joe Earman | _____ |
| Commissioner Joseph E. Flescher | _____ |
| Commissioner Susan Adams | _____ |
| 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 K. DeBaal, Deputy County Attorney