

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, DELEGATING TO THE COUNTY ADMINISTRATOR OR DESIGNEE THE AUTHORITY TO EXECUTE STANDARD EXTENSIONS FOR BOTH CONTRACTS FOR CONSTRUCTION OF REQUIRED IMPROVEMENTS AND ACCOMPANYING CASH DEPOSIT AND ESCROW AGREEMENTS, IF APPLICABLE, UNDER SECTION 312.11 OF THE CODE OF INDIAN RIVER COUNTY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on February 10, 2009, the Indian River County Board of County Commissioners adopted Resolution 2009-008, which granted the County Administrator or designee the authority to execute standard Contracts for Construction of Required Roadway Improvements so long as the approval signature of the Public Works Director or designee appeared on the document; and

WHEREAS, under Resolution 2009-008, when cash is posted, the County Administrator or designee was granted the authority to execute the standard Cash Deposit and Escrow Agreement so long as that document bears the approval signatures of the County Attorney or designee and the Budget Director or designee; and

WHEREAS, there are times when the applicant working in the right-of-way is unable to complete the right-of-way improvements within the timeframe set forth in the Contract for Construction of Required Roadway Improvements; and

WHEREAS, it is in the best interests of Indian River County and the public to be able to extend such Contracts for Construction of Required Roadway Improvements in an expeditious manner; and

WHEREAS, such extensions are administrative in nature and do not require the attention of the Indian River County Board of County Commissioners; and

WHEREAS, section 101.05.1.q, of the Code of Indian River County allows the Indian River County Board of County Commissioners to authorize the County Administrator, or designee, to perform other duties on behalf of the Board,

NOW, THEREFORE, BE IT RESOLVED BY THE INDIAN RIVER COUNTY BOARD OF COUNTY COMMISSIONERS THAT:

Section 1. The above "WHEREAS" clauses are true and correct, and hereby adopted as findings of this Board.

Section 2. The County Administrator or designee is hereby delegated authority to execute extensions to standard Contracts for Construction of Required Roadway Improvements so long as the approval signature of the Public Works Director or designee appears on the document.

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Additionally, when cash is posted, the County Administrator or designee is hereby delegated authority to execute extensions to the standard Cash Deposit and Escrow Agreement so long as the document bears approval signatures of the County Attorney or designee and the Budget Director or designee. Notice of extensions shall be presented on a future agenda of the Board of County Commissioners.

Section 3. This resolution shall take effect immediately upon adoption.

The foregoing resolution was moved for adoption by Commissioner Flescher, and seconded by Commissioner Zorc, and, upon being put to a vote, the vote was as follows:

Chairman Bob Solari	<u>AYE</u>
Vice-Chairman Susan Adams	<u>AYE</u>
Commissioner Joseph E. Flescher	<u>AYE</u>
Commissioner Tim Zorc	<u>AYE</u>
Commissioner Peter D. O'Bryan	<u>AYE</u>

The Chairman thereupon declared the resolution duly passed and adopted this 1st day of October, 2019.

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

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

By: Bob Solari
Bob Solari, Chairman

By: Jacqueline Pizzo
Deputy Clerk

Approved as to form and legal sufficiency:

By: [Signature]
Dylan Reingold
County Attorney



STATE OF FLORIDA INDIAN RIVER COUNTY
THIS IS TO CERTIFY THAT THIS IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.
JEFFREY R. SMITH, CLERK
BY <u>Jacqueline Pizzo</u> D.C.
DATE <u>10/12/2019</u>

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