

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF A LOCALLY FUNDED AGREEMENT (LFA) FM NO. 431521-1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAST ARM PAINTING AND MAINTENANCE OF MAST ARMS ON OSLO ROAD BETWEEN 58TH AND 82ND AVENUES UPON FINAL ACCEPTANCE BY THE COUNTY OF THE IMPROVEMENTS CONSTRUCTED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, the construction of the Oslo Road between 58th and 82nd Avenues (Project) is an Indian River County priority project; and

WHEREAS, on July 15, 2021, the Florida Department of Transportation (FDOT) and Indian River County (County) entered into a Right of Way Memorandum of Agreement (ROW MOA) wherein the FDOT agreed to acquire right of way necessary for the Project on behalf of the County; and

WHEREAS, on November 1, 2022, Indian River Board of County Commissioners approved a MMOA for the County to maintain Oslo Road from 58th to 82nd Avenues following FDOT final acceptance of the Project; 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, this Locally Funded Agreement FM No. 431521-1 for painting four (4) mast arms in Federal Highway Green on the Project for a lump sum amount of \$90,000 and the District Four Highway Maintenance Memorandum of Agreement for continued maintenance after construction is complete;

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, Locally Funded Agreement FM No. 431521-1 for the 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 Laura Moss _____
- Commissioner Joseph E. Flescher _____

RESOLUTION NO. 2022-_____

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

**BOARD OF COUNTY COMMISSIONERS
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:

By: _____
William K. DeBraal
Deputy County Attorney