A RESOLUTION OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE PROPER COUNTY OFFICIALS TO ADOPT A RESOLUTION IN SUPPORT OF THE FLORIDA DEPARTMENT OF TRANSPORTATION TO MANAGE, CONSTRUCT, AND DELIVER A TWO LANE ROADWAY AND RELATED IMPROVEMENTS TO 82ND AVENUE FROM 26th STREET TO 69TH STREET IN ACCORDANCE WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION PROGRAM BULLETIN 15-03 IN COMPLIANCE WITH THE POLICY FOR PROJECTS NOT ON A ROADWAY WITHIN THE STATE HIGHWAY SYSTEM WITHIN THE LOCAL AGENCY'S RIGHT-OF-WAY/LOCAL JURISDICTION AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, FDOT is authorized by Florida Statutes and Federal funding provisions to undertake projects within the geographical limits of Indian River County; and

WHEREAS, those improvements are being managed by the FDOT more particularly described as Financial Project No. 230879-3-52-01 82nd Avenue (also known as CR 609) from 26th Street to 69th Street, which involves the design, acquisition of rights-of-way, construction of a two-lane roadway, drainage improvements, reconstruction/relocation of existing roadways, sidewalks, curb ramps, pedestrian crossings, and other related improvements.

WHEREAS, the County is in support of the improvements to 82nd Avenue providing a major roadway connection between Oslo Road and CR510; and

WHEREAS, a resolution to endorse FDOT's delivery of said Project within the local agency's right of way/local jurisdiction is required.

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

1. That the Board of County Commissioners of Indian River County, Florida hereby supports the Florida Department of Transportation to manage, construct and deliver, Financial Project No. 230879-3-52-01 82nd Avenue from 26th Street to 69th Street, which involves the acquisition of rights-of-way, construction of a two-lane roadway, drainage improvements, reconstruction/relocation of existing roadways, sidewalks, curb ramps, pedestrian crossings, and other related improvements.

2. The County Attorney shall review and approve as to form and legal sufficiency all documents prior to their execution by the proper County officials.

3. This Resolution shall be in full force and effect upon final passage.

RESOLUTION NO. 2017 -

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

Joseph E. Flescher, Chairman Peter D. O'Bryan, Vice Chairman Susan Adams, Commissioner Tim Zorc, Commissioner Bob Solari, Commissioner

The Chairman thereupon declared the resolution duly passed and adopted this ____ day of _____, 2017.

> BOARD OF COUNTY COMMISSIONERS INDIAN RIVER COUNTY, FLORIDA

By_____ Joseph E. Flescher, 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