

RESOLUTION NO. 2019-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) AUTHORIZING THE CHAIRMAN’S EXECUTION OF A UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT FOR FDOT PROJECT #438042-1 “SR A1A/TIDES ROAD FROM NORTH OF SR 60 TO NORTH OF CR 510.”

WHEREAS, the FDOT is constructing, reconstructing, or otherwise changing a portion of Highway A1A; and

WHEREAS, the Indian River County Department of Utility Services has determined FDOT construction will impact water, sewer and reuse valve boxes & manhole rims; and

WHEREAS, the Indian River County Board of County Commissioners is responsible for paying 100 percent of the construction cost for the relocation of water, sewer, and reuse utilities for Highway A1A improvements.

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, the Utility Work by Highway Agreement.

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: Bob Solari _____
- Vice-Chairman: Susan Adams _____
- Commissioner: Peter D. O’Bryan _____
- Commissioner: Joseph E. Flescher _____
- Commissioner: Tim Zorc _____

The Chairman thereupon declared the resolution passed and adopted this _____ day of _____, 2019.

BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA

By _____
Bob Solari, Chairman

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

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

Dylan Reingold, County Attorney