

RESOLUTION NO. 2019-\_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF AN 8-FOOT WIDE CONCRETE SIDEWALK ALONG THE EAST SIDE OF 43RD AVENUE FROM AIRPORT DRIVE WEST TO 41<sup>ST</sup> STREET.**

**WHEREAS**, the construction of a sidewalk, approximately 0.85 miles in length, including erosion control, maintenance of traffic, ditch grading, minor drainage piping with drainage structures, signing and pavement markings along the east side of 43<sup>rd</sup> Avenue from Airport Drive West to 41<sup>st</sup> Street 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 construction of a sidewalk, erosion control, maintenance of traffic, ditch grading, minor drainage piping with drainage structures, signing and pavement markings along the east side of 43<sup>rd</sup> Avenue from Airport Drive West to 41<sup>st</sup> Street under the Local Agency Program (LAP); 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, a Local Agency Program Agreement for the aforementioned project;

**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 Local Agency 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:

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

\_\_\_\_\_  
William K. DeBaal, Deputy County Attorney