RESOLUTION 2	2017-
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A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT (MMOA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR GOLINE BUS SHELTERS ALONG STATE ROAD 60 AND STATE ROAD 5/US HIGHWAY 1, AND AUTHORIZING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO EXECUTE FUTURE FDOT MMOA'S FOR GOLINE BUS SHELTERS LOCATED ALONG STATE HIGHWAYS WITHIN INDIAN RIVER COUNTY

WHEREAS, Indian River County ("County") and the Florida Department of Transportation ("FDOT") desire to execute a Maintenance Memorandum of Agreement to maintain bus shelters along State Road 60 and State Road 5/US Highway 1; and

WHEREAS, FDOT requires that the County pass a Resolution authorizing execution of the agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Indian River County, as follows:

Section 1. The County Administrator or his Designee is hereby authorized to execute a Maintenance Memorandum of Agreement for GoLine Bus Shelters along State Road 60 and State Road 5/US Highway 1, and future FDOT Transportation Facility MMOA's for GoLine Bus Shelters located along State Highways within Indian River County for a 5-year period following execution of this Resolution.

Section 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.

<u>Section 3.</u> This Resolution shall be in full force and effect upon final passage.

The foregoing resolution was offered by Commissioner its adoption. The motion was seconded by Commissioner to a vote, the vote was as follows:	
Chairman Peter D. O'Bryan	
Vice Chairman Bob Solari	,
Commissioner Susan Adams	
Commissioner Joseph E. Flescher	
Commissioner Tim Zorc	
The Chairman thereupon declared the resolution duly passe of, 2017.	ed and adopted this day

	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 LEGAL SUFFICIENCY	
BY: William K. DeBraal Deputy County Attorney	