

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE BOARD TO DELEGATE SPECIFIC SIGNATURE AUTHORITY TO THE INDIAN RIVER COUNTY PUBLIC WORKS DIRECTOR OR THE COUNTY ENGINEER FOR THE REQUEST FOR EXTENSION OF ANY LOCAL AGENCY PROGRAM AGREEMENTS (LAPS), JOINT PARTICIPATION AGREEMENTS (JPAS), AND LOCALLY FUNDED AGREEMENTS (LFAS), TRANSPORTATION REGIONAL INCENTIVE PROGRAM AGREEMENTS (TRIPS), COUNTY INCENTIVE GRANT PROGRAM AGREEMENTS (CIGPS), SMALL COUNTY OUTREACH PROGRAM AGREEMENTS (SCOPS), AND ECONOMIC DEVELOPMENT TRANSPORTATION FUNDS AGREEMENTS (EDTFS) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT)

WHEREAS, Indian River County is currently undertaking several major road improvement projects throughout the County, and

WHEREAS, Indian River County enters into various agreements relating to roadway improvement projects with the FDOT, such as LAPs, JPAs, LFAs, TRIPs, CIGPs, SCOPs, and EDTFs ; and

WHEREAS, the FDOT has requested that all time extensions for these agreements must be approved by the Board of County Commissioners and signed by its Chairman; and

WHEREAS, Indian River County and the FDOT wish to avoid having an active LAP/JPA/LFA/ TRIP/CIGP/ SCOP/EDTF inadvertently expiring while awaiting a Commission meeting; and

WHEREAS, once a contract expires, FDOT does not have a mechanism to reimburse an agency for any work completed after the expiration date; and

WHEREAS, requests for time extensions for the Agreements often happen very close to the expiration date and Indian River County and the FDOT wish to ensure continuity of the Agreements.

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

1. The Board hereby delegates to the Public Works Director or the County Engineer its authority to execute time extensions for Local Agency Program Agreements (LAPs), Joint Participation Agreements (JPAs), and Locally Funded Agreements (LFAs), Transportation Regional Incentive Program Agreements (TRIPs), County Incentive Grant Program Agreements (CIGPs), Small County Outreach Program Agreements (SCOPs), and Economic Development Transportation Funds Agreements (EDTFS) with the Florida Department of Transportation (FDOT).
2. The Chairman is authorized to execute this resolution providing specific signature authority.

RESOLUTION NO. 2017-_____

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

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

**BOARD OF COUNTY COMMISSIONERS
OF 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

Dylan Reingold, County Attorney