RESOLUTION NO. 2018-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AUTHORIZING THE CHAIRMAN'S EXECUTION OF AMENDMENT NUMBER ONE TO SMALL COUNTY OUTREACH PROGRAM AGREEMENT FM NO. 434840-1-54-01 FOR RECONSTRUCTING OF 58th AVENUE FROM 26TH STREET TO 57TH STREET.

WHEREAS, the reconstructing of 58th Avenue from 26th Street to 57th 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 reconstructing 58th Avenue from 26th Street to 57th Street, as well as reconstruction of existing shoulders to five feet, minor drainage improvements, utility adjustments, signing and pavement markings under the Small County Outreach Program (SCOP); and

WHEREAS, the Indian River County Board of County Commissioners is responsible for paying 25 percent or more of the cost of the total project costs as its portion of the required local match.

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, Amendment Number One to Small County Outreach Program Agreement FM No. 434840-1-54-01 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 Peter D. O'Bryan   _____
Vice-Chairman Bob Solari   _____
Commissioner Joseph E. Flescher   _____
Commissioner Susan Adams   _____
Commissioner Tim Zorc   _____

The Chairman thereupon declared the resolution passed and adopted this _____ day of _____, 2018.

BOARD OF COUNTY COMMISSSIONERS
OF 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 Form and Legal Sufficiency

_____
William K. DeBraal, Deputy County Attorney