

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN'S EXECUTION OF A SUBORDINATION OF COUNTY UTILITY EASEMENTS FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE 43<sup>RD</sup> AVENUE/STATE ROAD 60 PROJECT.**

**WHEREAS**, the construction improvements to the 43<sup>rd</sup> Avenue/State Road 60 intersection, including the addition of turn lanes, drainage piping with drainage structures, signalization, signing and pavement markings from 18<sup>th</sup> to 26<sup>th</sup> Street ("Project") is an Indian River County priority project; and

**WHEREAS**, the County has two utility easements that may be affected by the Project; 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 Subordination of County Utility Easements for the aforementioned Project, in case the utility facilities need to be relocated should there be a conflict that arises during construction of the 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 Subordination of County Utility Easements 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 Joseph E. Flescher	_____
Vice-Chairman Peter D. O'Bryan	_____
Commissioner Susan Adams	_____
Commissioner Bob Solari	_____
Commissioner Tim Zorc	_____

The Chairman thereupon declared the resolution passed and adopted this 15th day of August, 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

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