

RESOLUTION NO. 2020-\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN’S EXECUTION OF TRANSPORTATION REGIONAL INCENTIVE PROGRAM SUPPLEMENTAL AGREEMENT NO. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR 66<sup>TH</sup> AVENUE ROADWAY WIDENING FROM 49<sup>TH</sup> STREET TO 69<sup>TH</sup> STREET AND CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES**

**WHEREAS**, the widening of 66<sup>th</sup> Avenue from a two-lane to a four-lane divided highway from 49<sup>th</sup> Street to 69<sup>th</sup> Street and all ancillary construction work 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 the widening of 66<sup>th</sup> Avenue from a two-lane to a four-lane divided highway from 49<sup>th</sup> Street to 69<sup>th</sup> Street and all ancillary construction work, as well as construction engineering inspection (CIE) under the Transportation Regional Incentive Program (TRIP); 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, Transportation Regional Incentive Program Supplemental Agreement No. 1 increasing the amount of the grant from \$4,747,018 to \$13,247,018.

**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, Transportation Regional Incentive Program Supplemental Agreement No. 1 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 Susan Adams	_____
Vice-Chairman Joseph E. Flescher	_____
Commissioner Bob Solari	_____
Commissioner Peter O’Bryan	_____
Commissioner Tim Zorc	_____

The Chairman thereupon declared the resolution passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

BOARD OF COUNTY COMMISSIONERS  
OF INDIAN RIVER COUNTY, FLORIDA

By \_\_\_\_\_  
Susan Adams, 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