

RESOLUTION NO. 2017 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CONVEYANCE OF CERTAIN PARCELS OF PROPERTY TO THE FLORIDA DEPARTMENT OF TRANSPORTATION TO BE USED AS RIGHT-OF-WAY FOR THE STATE ROAD 60/43RD AVENUE INTERSECTION IMPROVEMENT PROJECT.

WHEREAS, the State of Florida Department of Transportation proposes to construct or improve State Road No. 60 (20th Street), Item/Segment No. 4317591, Section 88060-2526, in Indian River County, Florida; and

WHEREAS, it is necessary that certain lands now owned by Indian River County, Florida, be acquired by the State of Florida Department of Transportation; and

WHEREAS, said property is not needed for County purposes; and

WHEREAS, the State of Florida Department of Transportation has made application to said County to execute and deliver to the State of Florida Department of Transportation a deed, in favor of the State of Florida Department of Transportation, conveying all rights, title and interest that said County has in and to said lands required for transportation purposes, and said request having been duly considered,

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Indian River County, Florida, that the application of the State of Florida Department of Transportation for a deed, is for transportation purposes which are in the public or community interest and for public welfare and the land needed for transportation purposes is not needed for county purposes; that a deed, in favor of the State of Florida Department of Transportation conveying all right, title and interest of Indian River County, Florida, in and to said lands should be drawn and executed by this Board of County Commissioners with the consideration being \$1.00.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be forwarded forthwith to the State of Florida Department of Transportation at 3400 W. Commercial Boulevard, Ft. Lauderdale, Florida 33309.

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THIS RESOLUTION was moved for adoption by Commissioner _____, seconded by Commissioner _____, and adopted on this 19th day of December, 2017, by the following vote:

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

The Chairman declared the resolution duly passed and adopted this 19th day of December, 2017.

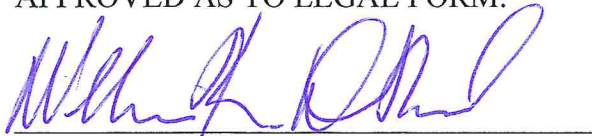
**BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA**

By: _____
Peter D. O'Bryan, Chairman

ATTEST: Jeffrey R. Smith, Clerk of Court and Comptroller

By: _____
Deputy Clerk

APPROVED AS TO LEGAL FORM:



William K. DeBral
Deputy County Attorney

cc: Florida Department of Transportation
3400 West Commercial Boulevard
Fort Lauderdale, Florida 33309