

RESOLUTION NO. 2024-\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN’S EXECUTION OF SMALL COUNTY OUTREACH PROGRAM (SCOP) SUPPLEMENTAL AGREEMENT NO. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION AND CEI OF 43<sup>RD</sup> AVENUE (12<sup>TH</sup> STREET TO 18<sup>TH</sup> STREET)**

**WHEREAS**, the milling and resurfacing of 43<sup>rd</sup> Avenue from 12<sup>th</sup> Street to 18<sup>th</sup> 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 construction and CEI of 43<sup>rd</sup> Avenue from 12<sup>th</sup> Street to 18<sup>th</sup> Street under the Small County Outreach Program (SCOP); 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, Small County Outreach Program Supplemental Agreement No. 1 increasing the amount of the grant from \$1,470,610.00 to \$2,021,518.00 for FM No. 444270-1-54-01;

**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 Small County Outreach Program (SCOP) Agreement 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 Laura Moss	_____
Commissioner Deryl Loar	_____
Commissioner Joseph H. Earman	_____

The Chairman thereupon declared the resolution passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

BOARD OF COUNTY COMMISSIONERS  
OF INDIAN RIVER COUNTY, FLORIDA

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

Attest: Ryan L. Butler, Clerk of Court  
and Comptroller

By: \_\_\_\_\_  
Deputy Clerk

Approved as to Form and Legal Sufficiency

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