

RESOLUTION NO. 2017-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY AUTHORIZING THE COUNTY ADMINISTRATOR TO SIGN ANY AND ALL CONTRACTS AND DOCUMENTS RELATED TO SECURING \$35,000 FROM THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY FOR THE COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT.

WHEREAS, the Florida Department of Economic Opportunity is offering a Community Planning Technical Assistance Grant to assist counties and municipalities in developing economic development strategies, meeting the requirements of the Community Planning Act, addressing critical local planning issues, and promoting innovative planning solutions to challenges identified by local government applicants; and

WHEREAS, Indian River County has undertaken a comprehensive countywide septic to sewer priority ranking study (“Countywide Septic to Sewer Study”); and

WHEREAS, the Countywide Septic to Sewer Study qualifies for the Community Planning Technical Assistance Grant; and

WHEREAS, staff has confirmed that Indian River County is eligible for \$35,000 through the Community Planning Technical Assistance Grant to assist in the funding of the Countywide Septic to Sewer Study;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, THAT:

Section 1. The above “WHEREAS” clauses are true and correct, and are hereby adopted as findings of the Board of County Commissioners of Indian River County (the “Board”).

Section 2. The Board authorizes the County Administrator to sign any and all contracts and documents with the Florida Department of Economic Opportunity related to securing \$35,000 through the Community Planning Technical Assistance Grant.

Section 4. That this Resolution shall take effect immediately upon its passage.

The foregoing resolution was moved for adoption by Commissioner _____, and 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	_____

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The Chairman thereupon declared the resolution duly passed and adopted this _____ day of March, 2017.

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

By: _____
Deputy Clerk

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

By: _____
Joseph E. Flescher, Chairman

BCC Approval Date: March , 2017

Approved as to form and legal sufficiency:

By: _____
Dylan Reingold, County Attorney