

## **RESOLUTION NO. 2026-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE AMENDED MEMORANDUM OF AGREEMENT (MOA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF RIGHT OF WAY FOR THE CONSTRUCTION OF 82<sup>ND</sup> AVENUE/CR 619 FROM 26<sup>TH</sup> STREET TO 69<sup>TH</sup> STREET**

**WHEREAS**, FDOT is authorized by Florida Statutes and Federal funding provisions to undertake projects within the geographical limits of Indian River County; and

**WHEREAS**, on April 8, 2025, the Indian River County Board of County Commissioners approved the original Memorandum of Agreement (MOA) with the Florida Department of Transportation for Acquisition on Right of Way for the Construction of 82<sup>nd</sup> Avenue/CR619 from 26<sup>th</sup> Street to 69<sup>th</sup> Street; and

**WHEREAS**, the State of Florida, Department of Transportation, has requested that Indian River County execute and deliver the Amended Memorandum of Agreement with the Florida Department of Transportation for Acquisition on Right of Way for the Construction of 82<sup>nd</sup> Avenue/CR619 from 26<sup>th</sup> Street to 69<sup>th</sup> Street to reflect coordination between IRC and Sebastian River Improvement District (SRID) with FDOT to ensure consistent language in Attachment A, specifically regarding the legend describing future maintenance responsibilities between IRC and SRID upon project completion. In addition, a statement was added to the amended MOA noting that the executed SRID MOA and IRC Amended MOA will be recorded in the public records to ensure availability for future staff of all agencies.

**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 execute and deliver to the State of Florida, Department of Transportation, the Amended Memorandum of Agreement (amended MOA) with the Florida Department of Transportation for Acquisition on Right of Way for the Construction of 82<sup>nd</sup> Avenue/CR619 from 26<sup>th</sup> Street to 69<sup>th</sup> Street

The resolution was moved for adoption by Commissioner \_\_\_\_\_, and the motion was seconded by Commissioner \_\_\_\_\_, and, upon being put to a vote, the vote was as follows:

**RESOLUTION NO. 2026-\_\_\_\_\_**

Deryl Loar, Chairman \_\_\_\_\_  
Laura Moss, Vice Chairman \_\_\_\_\_  
Susan Adams \_\_\_\_\_  
Joseph H. Earman \_\_\_\_\_  
Joseph E. Flescher \_\_\_\_\_

The Chairman thereupon declared the resolution duly passed and adopted this \_\_\_\_ day of \_\_\_\_\_, 2026.

BOARD OF COUNTY COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA

By \_\_\_\_\_  
Deryl Loar, Chairman

BCC approved: \_\_\_\_\_

ATTEST: Ryan L. Butler, Clerk of Circuit Court and Comptroller

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

Approved as to form  
and legal sufficiency:

By: \_\_\_\_\_  
Susan J. Prado  
Deputy County Attorney