

RESOLUTION NO. 2019-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN'S EXECUTION OF LOCALLY FUNDED AGREEMENT (LFA) FM NO. 431759-1-4b/42/43/45-02 AND 431759-1-4B/42/43/45-03 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR MARK'S MOBIL, MERMAID CARWASH AND HARBORA PARCELS FOR THE SR 60 & 43RD AVENUE PROJECT.

WHEREAS, the construction improvements to the 43rd Avenue/State Road 60 intersection, including the addition of turn lanes, drainage piping with drainage structures, signalization, signing and pavement markings from 18th to 26th 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 right-of-way acquisition, including relocation expenses under the Locally Funded Agreement (LFA); and

WHEREAS, due to unforeseen delays, not by fault of the County and/or the Department, the LFA expired before the necessary parcels could be remediated and verified to be in compliance with the Uniform Act; 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, a Locally Funded Agreement for the aforementioned project; and

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, Amendment Number One to CIGP Agreement FM 431759-2-54-01 for the 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:

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

The Chairman thereupon declared the resolution passed and adopted this ____ day of _____ 2019.

BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA

By _____

_____, Chairman

Approved as to Form and Legal Sufficiency

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

William K. DeBaal, Deputy County Attorney

By: _____
Deputy Clerk