

RESOLUTION NO. 2019-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION, AUTHORIZING THE CHAIRMAN'S EXECUTION OF AMENDMENT ONE TO COUNTY INCENTIVE GRANT PROGRAM AGREEMENT FM NUMBER 431759-2-54-01 FOR CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR INTERSECTION IMPROVEMENTS AT STATE ROAD 60 AND 43RD AVENUE.

WHEREAS, the intersection improvements at SR-60 and 43rd Avenue are an Indian River County priority project; and

WHEREAS, on March 20, 2017, the Florida Department of Transportation (FDOT) and Indian River County entered into a County Incentive Grant Program (CIGP) Agreement FM 431759-2-54-01 wherein the FDOT is prepared to provide funds to share the cost for the construction and construction engineering inspection (CEI) services for the intersection improvements at SR-60 and 43rd Avenue; and

WHEREAS, the Parties desire to amend that Agreement to reflect an increase in the amount of the total funding by \$5,880,636.00 and a time extension of one year; 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, Amendment Number One to CIGP Agreement FM No. 431759-2-54-01 for the aforementioned project.

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:

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

Approved as to Form and Legal Sufficiency

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

By: _____
Deputy Clerk

William K. DeBaal, Deputy County Attorney