

RESOLUTION NO. 2017-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AUTHORIZING THE CHAIRMAN’S EXECUTION OF LOCAL AGENCY PROGRAM SUPPLEMENTAL AGREEMENT NUMBER ONE FOR CONSTRUCTION OF A 5-FOOT WIDE CONCRETE SIDEWALK AND MINOR DRAINAGE MODIFICATIONS ALONG THE NORTH SIDE OF 8TH STREET FROM 58TH AVENUE TO 21ST COURT.

WHEREAS, the construction of a sidewalk and minor drainage modifications along the north side of 8th Street from 58th Avenue to 21st Court 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 of sidewalks and minor drainage modifications along the north side of 8th Street from 58th Avenue to 21st Court under the Local Agency Program (LAP); 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, Local Agency Program Supplemental Agreement Number One for the aforementioned project increasing the amount of the grant from \$455,243.00 to \$550,243.00;

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 Local Agency Program 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 Joseph E. Flescher _____
Vice-Chairman Peter D. O’Bryan _____
Commissioner Bob Solari _____
Commissioner Susan Adams _____
Commissioner Tim Zorc _____

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

BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA

By _____
Joseph E. Flescher, Chairman

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

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

Dylan Reingold, County Attorney