

RESOLUTION NO. 2017 - \_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN'S EXECUTION OF A COUNTY INCENTIVE GRANT PROGRAM, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION AND CONSTRUCTION ENGINEERING INSPECTION SERVICES FOR THE IMPROVEMENTS AT SR-60 AND 43<sup>RD</sup> AVENUE**

**WHEREAS**, the construction of improvements at SR-60 and 43<sup>rd</sup> Avenue is an Indian River County priority project; and

**WHEREAS**, the Florida Department of Transportation (FDOT) is prepared to provide funds to pay 50 percent of the cost for the Construction and Construction Engineering Inspection Services (CEI) of Improvements at SR-60 and 43<sup>rd</sup> Avenue under the County Incentive Grant Program (CIGP); and

**WHEREAS**, the Indian River County Board of County Commissioners is responsible for paying 50 percent of the project costs as its portion of funding for the Construction and Construction Engineering Inspection Services (CEI) of Improvements at SR-60 and 43<sup>rd</sup> Avenue.

**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, the County Incentive Grant Program Agreement for the Construction and Construction Engineering Inspection Services (CEI) of Improvements at SR-60 and 43<sup>rd</sup> Avenue.

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 Susan Adams	_____
Commissioner Bob Solari	_____
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