

RESOLUTION NO. 2020-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF SMALL COUNTY OUTREACH PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ROADWAY IMPROVEMENTS TO 45TH STREET FROM 43RD AVENUE TO 58TH AVENUE, AS WELL AS FOR CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES

WHEREAS, the roadway improvements to 45th Street from 43rd Avenue to 58th Avenue and all ancillary construction work 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 the roadway improvements to 45th Street from 43rd Avenue to 58th Avenue and all ancillary construction work, as well as construction engineering inspection (CIE) under the Small County Outreach Program (SCOP); 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 Small County Outreach Program Agreement 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 a Small County Outreach Program 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 Susan Adams	_____
Vice-Chairman 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 _____, 2020.

BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA

By _____
Susan Adams, Chairman

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

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

William K. DeBaal, Deputy County Attorney