

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

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF A LOCAL AGENCY PROGRAM AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A 5-FOOT WIDE CONCRETE SIDEWALK, PEDESTRIAN SIGNALS AND DRAINAGE IMPROVEMENTS ALONG THE WEST SIDE OF INDIAN RIVER BOULEVARD FROM 37<sup>TH</sup> STREET TO 53<sup>RD</sup> STREET.

WHEREAS, the construction of a sidewalk, pedestrian signals and drainage improvements along the west side of Indian River Boulevard from 37<sup>th</sup> Street to 53<sup>rd</sup> 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 construction of sidewalks, pedestrian signals and drainage improvements along the west side of Indian River Boulevard from 37<sup>th</sup> Street to 53<sup>rd</sup> Street 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, a Local Agency 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 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