

RESOLUTION NO. 2020-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF A HIGHWAY MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A BRIDGE OVER LATERAL “C” CANAL ON COUNTY ROAD 612 WEST OF 74TH AVENUE.

WHEREAS, the replacement and construction of a bridge over Lateral “C” Canal on County Road 612 (also known as 8th Street), just west of 74th Avenue (Project) is an Indian River County (Agency) priority project; and

WHEREAS, pursuant to Sections 339.07, 339.08 and 339.12, Florida Statutes and Federal funding Provisions, the Florida Department of Transportation (Department) is authorized to undertake projects within the Agency’s geographical limits and the Agency agrees to have this improvement constructed; and

WHEREAS, the Department has requested the Indian River County Board of County Commissioners (Board) to execute and deliver to the Department a Highway Maintenance Memorandum of 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 Highway Maintenance Memorandum of 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 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