

**RESOLUTION NO. 2023-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF A STATE HIGHWAY SYSTEM PROJECT FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRAFFIC MONITORING SYSTEM TECHNOLOGY UPDATE**

**WHEREAS**, it is a policy of the State of Florida to construct and make improvements to the State Transportation System in a cooperative partnership with local government entities; and

**WHEREAS**, Section 339.12, Florida Statutes, authorizes the State of Florida Department of Transportation (FDOT) and local governmental entities in the State of Florida to enter into agreements where the local governmental entity agrees to perform a non-revenue producing FDOT adopted work program and the FDOT agrees to reimburse the local governmental entity for the costs of the program; and

**WHEREAS**, on July 1, 2015, the Board of County Commissioners of Indian River County approved a Traffic Signal Maintenance and Compensation Agreement with the FDOT to receive compensation for maintenance of FDOT traffic signals within Indian River County; and

**WHEREAS**, the State of Florida, Department of Transportation, has requested Indian River County to execute and deliver to the State of Florida, Department of Transportation, a State Highway System Project Funding Agreement to update FDOT traffic signal control related equipment maintained by the County; and

**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 State Highway System Project Funding 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 H. Earman \_\_\_\_\_  
Vice Chairman, Susan Adams \_\_\_\_\_  
Commissioner Joseph E. Flescher \_\_\_\_\_  
Commissioner Deryl Loar \_\_\_\_\_  
Commissioner Laura Moss \_\_\_\_\_

The Chairman thereupon declared the resolution duly passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

Attest: Jeffrey R. Smith  
Clerk of Court and Comptroller

BOARD OF COUNTY COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA

By: \_\_\_\_\_  
Deputy Clerk

By: \_\_\_\_\_  
Joseph H. Earman, Chairman

Approved as to Form and Legal Sufficiency

\_\_\_\_\_  
William K. DeBraul, Deputy County Attorney

**RESOLUTION NO. 2023-\_\_\_\_\_**