

**ATTACHMENT E-7**  
**RESOLUTION FOR ASSISTANCE 2017**  
**UNDER THE FLORIDA INLAND NAVIGATION DISTRICT**  
**WATERWAYS ASSISTANCE PROGRAM**

WHEREAS, THE Indian River County Board of County Commissioners (BCC) is interested in carrying out the following described project for the enjoyment of the citizenry of Indian River County and the State of Florida:

Project Title: Oyster Bar Marsh Trail

Total Estimated Cost: \$ 281,700.00

Brief Description of Project:

Construction of approximately 1.3 miles of shared-use recreational trails, boardwalks, lagoon pavilion, and interior impoundment overlook along the mosquito impoundment berm of the Oyster Bar Marsh adjacent to the Indian River Lagoon (IRL) and Intracoastal Waterway, as well as construction of parking/trailhead facilities adjacent to and connected to existing US Highway A1A facilities;

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the Indian River County BCC that the project described above be authorized,

AND, be it further resolved that said Indian River County BCC make application to the Florida Inland Navigation District in the amount of 50.0 % of the actual cost of the project in behalf of said Board of County Commissioners,

AND, be it further resolved by the Indian River County BCC that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

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3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Indian River County BCC for public use.

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Indian River County BCC at a legal meeting held on this 16th day of May, 2017.

BOARD OF COUNTY COMMISSIONERS  
OF INDIAN RIVER COUNTY, FLORIDA

By: \_\_\_\_\_  
Joseph E. Flescher, Chairman

Approved as to Form  
and Legal Sufficiency:

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

By: \_\_\_\_\_  
William K. DeBaal  
Deputy County Attonrey

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

(2)

Form No. 90-21 (Effective date 12-17-90, Rev. 10-14-92)