

RESOLUTION NO. 2016-\_\_\_\_\_

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION AUTHORIZING THE CHAIRMAN’S EXECUTION OF A UTILITY WORK BY HIGHWAY CONTRACTOR AGREEMENT FOR THE RELOCATION SERVICES OF WATERMAIN FOR THE CONSTRUCTION OF 17<sup>TH</sup> STREET FROM US HWY 1 TO 17<sup>TH</sup> STREET CAUSEWAY BRIDGE

WHEREAS, the FDOT is constructing, reconstructing, or otherwise changing a portion of 17<sup>th</sup> Street from US Hwy 1 to 17<sup>th</sup> Street Causeway Bridge; and

WHEREAS, the Indian River County Department of Utility Services has designed the relocation of the existing 6-inch watermain; and

WHEREAS, the Indian River County Board of County Commissioners is responsible for paying 100 percent of the construction cost for the relocation of the existing watermain for the construction of the 17<sup>th</sup> Street Roadway improvements.

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, the Utility Work by Highway Agreement.

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 Susan Adams	_____
Commissioner Bob Solari	_____
Commissioner Tim Zorc	_____

The Chairman thereupon declared the resolution passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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