

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN'S EXECUTION OF AN EMERGENCY LOCAL GOVERNMENT EMERGENCY RELIEF REIMBURSEMENT AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR DAMAGES SUSTAINED TO TRAFFIC EQUIPMENT AS A RESULT OF HURRICANE MATTHEW.

WHEREAS, Hurricane Matthew impacted Indian River County on October 6, 2016, causing damage to the County's traffic signal equipment; and

WHEREAS, the Governor of Florida declared a state of emergency in the State of Florida because of Hurricane Matthew on October 3, 2016; and

WHEREAS, the repair and/or replacement of traffic signal equipment is an Indian River County priority project; and

WHEREAS, the Florida Department of Transportation is prepared to provide funds to pay for a portion of the cost to repair and/or replace traffic signal equipment damaged by Hurricane Mathew via an Emergency Local Government Emergency Relief Reimbursement Agreement; 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, an Emergency Local Government Emergency Relief Reimbursement 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, an Emergency Local Government Emergency Relief Reimbursement 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 Susan Adams	_____
Commissioner Bob Solari	_____
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

William K. DeBaal
Deputy County Attorney