

**RESOLUTION NO. 2022-\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING APPLICATION FOR THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR THE ENVIRONMENTAL LEARNING CENTER MAIN DOCK REPLACEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Indian River County Board of County Commissioners is interested in carrying out the Environmental Learning Center Main Dock Replacement (“Project”) for the enjoyment of the citizenry of and the State of Florida; and

**WHEREAS**, the Project will replace a 30-year-old FIND-funded public dock with a new public environmental education dock in the same location, footprint & configuration as existing dock; and

**WHEREAS**, the Project is estimated to cost \$350,000.00; and

**WHEREAS**, Florida Inland Navigation District financial assistance is required for the program mentioned above; and

**WHEREAS**, Indian River County Board of County Commissioners will make an additional application to the Florida Inland Navigation District in the amount of \$50,000 on behalf of said Indian River County Board of County Commissioners,

**NOW, THEREFORE, BE IT RESOLVED AND CERTIFIED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA:**

**Section 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.

**Section 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.

**Section 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 Board of County Commissioners for public use.

**Section 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.

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

**Section 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.

**Section 7.** This resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Commissioner \_\_\_\_\_ and 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 \_\_\_\_\_, 2022.

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

INDIAN RIVER COUNTY, FLORIDA  
BOARD OF COUNTY COMMISSIONERS

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

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

Approved as to form and legal  
sufficiency:

By \_\_\_\_\_  
Dylan Reingold  
County Attorney