

RESOLUTION NO. 2018-\_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF AMENDMENT ONE TO A COUNTY INCENTIVE GRANT PROGRAM LOCALLY FUNDED AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT STATE ROAD 60 AND 43RD AVENUE.**

**WHEREAS**, Indian River County, (County) with the assistance of the Florida Department of Transportation (Department) is pursuing the construction of a roadway project for the improvement of the intersection of SR 60 and CR 611 (43<sup>rd</sup> Avenue) (Project), associated with Financial Management (FM) Number 431759-1, Section 88060-2526, in Indian River County, Florida; and

**WHEREAS**, on June 9, 2015, the parties entered into a County Incentive Grant Program Locally Funded Agreement (Agreement) wherein the County agreed to provide financial assistance for the right-of-way appraisal, consultant, acquisition and relocation services of various parcels needed for the project; and

**WHEREAS**, the Parties desire to amend that Agreement to reflect an increase in the cost of acquisition of right-of-way and to add environmental services (FM Number 431759-1-C2-10) to the contract; and

**WHEREAS**, the State of Florida, Department of Transportation, has requested Indian River County execute and deliver to the State of Florida, Department of Transportation, Amendment Number One of a County Incentive Grant Program Locally Funded Agreement for the 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, Amendment Number One of a County Incentive Grant Program Locally Funded Agreement for the 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 Peter D. O’Bryan \_\_\_\_\_  
Vice-Chairman Bob Solari \_\_\_\_\_  
Commissioner Susan Adams \_\_\_\_\_  
Commissioner Joseph E. Flescher \_\_\_\_\_  
Commissioner Tim Zorc \_\_\_\_\_

The Chairman thereupon declared the resolution passed and adopted this \_\_\_\_ day of April, 2018.

BOARD OF COUNTY COMMISSIONERS  
OF INDIAN RIVER COUNTY, FLORIDA

By \_\_\_\_\_  
Peter D. O’Bryan, Chairman

Deputy

Clerk

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

Approved as to Form and Legal Sufficiency

By: \_\_\_\_\_

\_\_\_\_\_

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William K. DeBaal, Deputy County Attorney