

RESOLUTION NO. 2023-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF A LOCALLY FUNDED AGREEMENT (LFA) FM NO. 405606-7-52-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR MAST ARM PAINTING, CONSTRUCTION OF A 6-INCH FIBER-MESH REINFORCED CONCRETE SIDEWALK AND THE MAINTENANCE OF BOTH FOR CR510 (CR512 – 87TH STREET) UPON FINAL ACCEPTANCE BY THE COUNTY OF THE IMPROVEMENTS CONSTRUCTED BY THE FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, the widening of CR510 (CR512 – 87th Street) (Project) is an Indian River County priority project; and

WHEREAS, on November 22, 2022, Indian River Board of County Commissioners approved a MMOA for the County to maintain CR510 (CR512 – 87th Street) following FDOT final acceptance of the Project; 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, this Locally Funded Agreement FM No. 405606-7-52-01 for painting eight (8) mast arms in Federal Highway Green and the sidewalk be constructed with 6-inch fiber-mesh reinforced concrete on the Project for a lump sum total amount of \$337,857 and the District Four Highway Maintenance Memorandum of Agreement for continued maintenance after construction is complete;

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, Locally Funded Agreement FM No. 405606-7-52-01 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 Joseph H. Earman	_____
Vice-Chairman Susan Adams	_____
Commissioner Laura Moss	_____
Commissioner Deryl Loar	_____
Commissioner Joseph E. Flescher	_____

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The Chairman thereupon declared the resolution duly passed and adopted this _____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

By _____
Joseph H. Earman, Chairman

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

By: _____
Deputy Clerk

Approved as to form and
legal sufficiency:

By: _____
William K. DeBaal
Deputy County Attorney