

RESOLUTION NO. 2020-\_\_\_\_\_

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF COMMUNITY AESTHETIC FEATURE AGREEMENTS WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF THREE (3) WELCOME SIGNS AT THE ENTRANCES TO INDIAN RIVER COUNTY ON SOUTH U.S. HIGHWAY 1, NORTH U.S. HIGHWAY 1 AND WEST ON STATE ROAD 60.**

**WHEREAS**, Indian River County (County) has designed, engineered and is prepared to construct decorative signs welcoming travelers to Indian River County; and

**WHEREAS**, three of the signs will be located on Florida Department of Transportation (FDOT) rights-of-way: one on north bound U.S. Highway 1 right-of-way near the St. Lucie County line, one on south bound U.S. Highway 1 right-of-way near the Brevard County line and one on east bound State Road 60 right-of-way near the I-95 Interchange; and

**WHEREAS**, the FDOT has requested the Indian River County Board of County Commissioners (Board) to execute and deliver Community Aesthetic Feature Agreements to the FDOT for the aforementioned project(s);

**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, Community Aesthetic Feature Agreements for the aforementioned project(s).

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 Susan Adams	_____
Vice-Chairman Joseph E. Flescher	_____
Commissioner Peter D. O’Bryan	_____
Commissioner Bob Solari	_____
Commissioner Tim Zorc	_____

The Chairman thereupon declared the resolution passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

BOARD OF COUNTY COMMISSIONERS  
OF INDIAN RIVER COUNTY, FLORIDA

By \_\_\_\_\_  
Susan Adams, 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