

RESOLUTION NO. 2018-_____

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF LOCAL AGENCY PROGRAM (LAP) SUPPLEMENTAL AGREEMENT NO. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF A 5-FOOT WIDE CONCRETE SIDEWALK, PEDESTRIAN SIGNALS AND DRAINAGE IMPROVEMENTS ALONG THE WEST SIDE OF INDIAN RIVER BOULEVARD FROM 37TH STREET TO 53RD STREET.

WHEREAS, the construction of a sidewalk, pedestrian signals and drainage improvements along the west side of Indian River Boulevard from 37th Street to 53rd Street is an Indian River County priority project; and

WHEREAS, the Florida Department of Transportation (FDOT) is prepared to provide funds to pay a portion of the cost for construction of sidewalks, pedestrian signals and drainage improvements along the west side of Indian River Boulevard from 37th Street to 53rd Street under the Local Agency Program (LAP); 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, Local Agency Program Supplemental Agreement No. 1 increasing the amount of the grant from \$416,720.00 to \$478,836.00;

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, Local Agency Program Supplemental Agreement No. 1 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 Peter D. O’Bryan	_____
Vice-Chairman Bob Solari	_____
Commissioner Joseph E. Flescher	_____
Commissioner Susan Adams	_____
Commissioner Tim Zorc	_____

The Chairman thereupon declared the resolution passed and adopted this _____ day of _____, 2018.

BOARD OF COUNTY COMMISSIONERS
OF INDIAN RIVER COUNTY, FLORIDA

By _____
Peter D. O’Bryan, Chairman

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

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency

William D. DeBaal, Deputy County Attorney