

**RESOLUTION NO. 2017-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE SUBMITTAL OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION REQUESTING AN EASEMENT FOR UTILITIES ON STATE OWNED UPLANDS UNDER LEASE BY INDIAN RIVER COUNTY.**

**WHEREAS**, the 2016 Management Plan/Operational Report for North County Regional Park and Airmasters Field (Lease 4490 and Sublease 4490-1) accepted by Florida Department of Environmental Protection, Division of State Lands on April 26, 2016, recited that planned additional use of the property was to include of a temporary fire station on a portion of a previously developed parking area associated with the pool complex; and

**WHEREAS**, it is necessary that the fire station connect to water services which are in close proximity to the property; and

**WHEREAS**, a grant of a utility easement to Indian River County (the utility service provider) by the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida would be necessary in order for water services to be available to the structure; and

**WHEREAS**, an application for the use of state owned uplands is required to be submitted to the Florida Department of Environmental Protection in order to start the review process for the granting of such easement,

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

RESOLUTION NO. 2017-\_\_\_\_\_

1. The foregoing recitals contained in the preamble to this resolution are incorporated by reference herein.
2. Staff is authorized to proceed with submitting an application request for a utility easement to the Florida Department of Environmental Protection with regard to water service to the fire station located on a portion of a previously developed parking area associated with the pool complex within the North County Regional Park and Airmasters Field (Lease 4490 and Sublease 4490-1).

This resolution was moved for adoption by Commissioner \_\_\_\_\_, and the motion was seconded by Commissioner \_\_\_\_\_, and, upon being put to a vote, the vote was as follows:

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

The Chairman thereupon declared the resolution duly passed and adopted this \_\_\_\_ day of April, 2017.

BOARD OF COUNTY COMMISSIONERS  
INDIAN RIVER COUNTY, FLORIDA

By \_\_\_\_\_  
Joseph E. Flescher, Chairman

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

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

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY  
BY   
DYLAN REINGOLD  
COUNTY ATTORNEY