A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN'S EXECUTION OF RIGHT OF WAY ACQUISITION MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR ACQUISITION OF RIGHT OF WAY FOR THE CONSTRUCTION OF 82ND AVENUE/CR 619 FROM 26TH STREET TO 69TH STREET

WHEREAS, FDOT is authorized by Florida Statutes and Federal funding provisions to undertake projects within the geographical limits of Indian River County; and

WHEREAS, those improvements are being managed by the FDOT more particularly described as Financial Project No. 230879-3 which involves the design, acquisition of rights-of-way, and construction of 82nd Avenue/CR619 from 26th Street to 69th Street;

WHEREAS, the FDOT is prepared to provide the funds for the cost of right-of-way acquisition and construction of the project;

WHEREAS, the State of Florida, Department of Transportation, has requested Indian River County execute and deliver to the State of Florida, Department of Transportation, the Right of Way Acquisition Memorandum of Agreement for the aforementioned project; and

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, the Right of Way Acquisition Memorandum of Agreement 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 Joseph E. Flescher | | | | | | | | | | | |
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| | Vice-Chairman Deryl Loar | | | | | | | | | | | |
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| | | Comm | ams | | | | | | | | | |
| | Commissioner Joseph H. Earman | | | | | | | | | | | |
| The | Chairman | thereupon , 202 | | the | resolution | passed | and | adopted | this | | day | of |
| | | | BOARD OF COUNTY COMMISSIONERS | | | | | | | | | |
| | | | | | OF INDIAN RIVER COUNTY, FLORIDA | | | | | | | |
| | | | Ву | | | | | | | _ | | |
| | | Joseph E. Flescher, Chairman | | | | | | | | | | |
| Attes | st: Ryan L. Bu and Com | itler, Clerk of ptroller | Court | | | | | | | | | |
| By: | | | | | | | | | | | | |
| D | eputy Clerk | | | | | | | | | | | |
| Appr | oved as to Fo | orm and Lega | l Sufficiency | / | | | | | | | | |

Jennifer W. Shuler, County Attorney