

RESOLUTION NO. 2022-\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF SUPPLEMENTAL AGREEMENT NO. 1 TO THE SMALL COUNTY OUTREACH PROGRAM (SCOP) AGREEMENT FM NUMBER 438073-1-54-01 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION AND ENGINEERING INSPECTION (CEI) SERVICES RESURFACING 69<sup>TH</sup> STREET FROM 66<sup>TH</sup> AVENUE TO SR5/US-1.**

**WHEREAS**, the reclamation/resurfacing of 69th Street From 66th Avenue to SR5/US-1 is an Indian River County priority project; and

**WHEREAS**, on February 11, 2021, the Florida Department of Transportation (FDOT) and Indian River County entered into a Small County Outreach Program (SCOP) Agreement FM 438073-1-54-01 wherein the FDOT is prepared to provide funds to share the cost for the construction and construction engineering inspection (CEI) services for the resurfacing of 69<sup>th</sup> Street from 66<sup>th</sup> Avenue to SR5/US1; 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 Supplemental Agreement No. 1 to update deliverables and extend the length of the contract for 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, Supplemental Agreement No. 1 to SCOP Agreement FM No. 438073-1-54-01 for the aforementioned project.

**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, Supplemental Agreement No. 1 to SCOP Agreement FM 438073-1-54-01 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 Peter D. O’Bryan	_____
Vice-Chairman Joe Earman	_____
Commissioner Susan Adams	_____
Commissioner Laura Moss	_____
Commissioner Joseph E. Flescher	_____

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The Chairman thereupon declared the resolution passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

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 K. DeBaal, Deputy County Attorney