

RESOLUTION NO. 2024-\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN’S EXECUTION OF TRANSPORTATION REGIONAL INCENTIVE PROGRAM SUPPLEMENTAL AGREEMENT NO. 2 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CEI AND CONSTRUCTION OF 66<sup>TH</sup> AVENUE ROADWAY WIDENING FROM 69<sup>TH</sup> STREET TO CR-510/85<sup>TH</sup> STREET**

**WHEREAS**, the widening of 66<sup>th</sup> Avenue from 69<sup>th</sup> Street to CR-510/85<sup>th</sup> 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 the CEI and construction of the widening of 66<sup>th</sup> Avenue from 69<sup>th</sup> Street to CR-510/85<sup>th</sup> Street under the Transportation Regional Incentive Program (TRIP); 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, TRIP Supplemental Agreement No. 1 to update deliverables and extend the contract time from June 30, 2024 to December 31, 2025;

**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, a Transportation Regional Incentive Program (TRIP) 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 Susan Adams	_____
Vice-Chairman Joseph E. Flescher	_____
Commissioner Laura Moss	_____
Commissioner Joseph H. Earman	_____
Commissioner Deryl Loar	_____

The Chairman thereupon declared the resolution passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

BOARD OF COUNTY COMMISSIONERS  
OF INDIAN RIVER COUNTY, FLORIDA

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

Attest: Ryan L. Butler, Clerk of Court  
and Comptroller

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

Approved as to Form and Legal Sufficiency

\_\_\_\_\_  
William K. DeBaal, County Attorney