A RESOLUTION **OF** THE **BOARD** OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE **FLORIDA DEPARTMENT** TRANSPORTATION TO **ACOUIRE** PROPERTY RIGHTS ALONG STATE ROAD 60 **43**RD AND AVENUE INTERSECTION IMPROVEMENT

WHEREAS, Indian River County, (County) with the assistance of the Florida Department of Transportation (Department) is pursuing the construction of a roadway project for the improvement of the intersection of SR 60 (20th Street) and CR 611 (43rd Avenue) (Project), as depicted in the attached Exhibit "A" and associated with Financial Management Number 431759-1, Section 88060-2526, in Indian River County, Florida; and

WHEREAS, the Project will involve the acquisition of certain property rights along the Project corridor, either through administrative settlements or eminent domain proceedings; and

WHEREAS, the County desires for the Department to perform the right of way acquisition and related activities, including eminent domain proceedings for and on behalf of the County; and

WHEREAS, upon the Department's completion of its acquisition activities, the County will accept the acquired property from the Department;

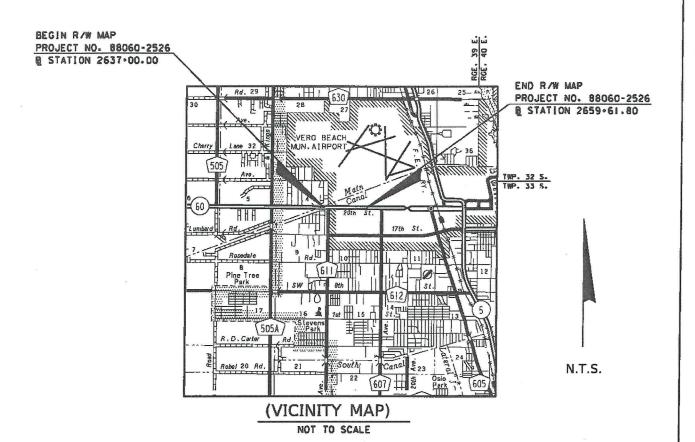
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that:

- 1. INDIAN RIVER COUNTY does hereby authorize the Department to obtain all property rights needed for the Project, as part of the cooperative efforts between the Department and the County.
- 2. The County hereby authorizes the Department to conduct right of way acquisition and related activities, including eminent domain proceedings, on the Project, in accordance with the federal Uniform Relocation Assistance and Real Property Acquisition Act of 1970, as amended.
- 3. The County further authorizes the Department to utilize two parcels of County owned property: the former Lennie's Lounge remainder parcel and the Mermaid Carwash parcel in its negotiations for mitigation of damages and formation of cure plans associated with the Project.

RESOLUTION NO. 2017 - ____

4. The County shall forward a conference of Florida Department of Transportation at Florida 33309.	sertified copy of this Resolution forthwith to the State 3400 West Commercial Boulevard, Fort Lauderdale,			
THIS RESOLUTION was seconded by Co	moved for adoption by Commissioner, and adopted, 2017, by the following vote:			
on the this day of	, 2017, by the following vote.			
Chairman Joseph E. Flescher Vice-Chairman Peter D. O'Bryan Commissioner Susan Adams Commissioner Bob Solari Commissioner Tim Zorc				
The Chairman declared the resolution duly p	assed and adopted this day of May, 2017.			
	BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA By: Joseph E. Flescher, Chairman			
ATTEST:	Jeffrey R. Smith, Clerk of Court and Comptroller			
	By: Deputy Clerk			
APPROVED AS TO LEGAL FORM:				
William K. DeBraal Deputy County Attorney	_			
cc: Florida Department of Transportation 3400 West Commercial Boulevard Fort Lauderdale, Florida 33309	on			

EXHIBIT "A"



			FLORIDA DEPARTMENT OF TRANSPORTATION NOT A SURVEY						
			STATE ROAD NO. 60				INDIAN RIVER COUNTY		
	1		1	BY	DATE	PREPARED BY:	DATA SOURCE: 1	WA	
			DRAWN					1	
REVISION	BY	DATE	CHECKED	***************************************		F.P. NO. 431759-1	SECTION 88060-2526	COVER SHEET	