A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN'S EXECUTION OF A SUBORDINATION OF CITY UTILITY INTERESTS FOR THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE 43RD AVENUE/STATE ROAD 60 PROJECT.

WHEREAS, the construction improvements to the 43rd Avenue/State Road 60 intersection, including the addition of turn lanes, drainage piping with drainage structures, signalization, signing and pavement markings from 18th to 26th Street ("Project") is an Indian River County priority project; and

WHEREAS, the City of Vero Beach has a utility easement that may be affected by 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, a Subordination of City Utility Interests for the aforementioned Project, in case the utility facilities need to be relocated should there be a conflict that arises during construction of the 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, a Subordination of City Utility Interests 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 Peter D. O'Bryan Vice-Chairman Bob Solari Commissioner Susan Adams Commissioner Joseph E. Flescher Commissioner Tim Zorc

The Chairman thereupon declared the resolution passed and adopted this 13th day of March, 2018.

BOARD OF COUNTY COMMISSSIONERS 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. DeBraal Deputy County Attorney

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