

RESOLUTION NO. 2023-\_\_\_\_\_

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN’S EXECUTION OF LOCAL AGENCY PROGRAM (LAP) AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR TRANS-FLORIDA RAILWAY TRAIL FROM FELLSMERE TO WEST OF I-95 PHASE 1 & 2**

**WHEREAS**, the construction of a Trans-Florida Railway Trail from Fellsmere to West of I-95 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 construction of the 12-foot Trail consisting of a coquina base and an asphalt surface, approximately 1.4 miles long under the Local Agency Program (LAP); 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 Local Agency Program Agreement 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, a Local Agency Program 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 H. Earman	_____
Vice-Chairman Susan Adams	_____
Commissioner Laura Moss	_____
Commissioner Joseph E. Flescher	_____
Commissioner Deryl Loar	_____

The Chairman thereupon declared the resolution passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

BOARD OF COUNTY COMMISSIONERS  
OF INDIAN RIVER COUNTY, FLORIDA

By \_\_\_\_\_  
Joseph H. Earman, 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