

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE AMENDMENT NO. 1 TO LOCALLY FUNDED AGREEMENTS (LFA) FM NOS. 405606-3-42-02, 405606-3-43-02 AND 405606-3-45-02 FOR THE CR 510 (85TH STREET TO 58TH AVENUE) PROJECT FOR REMEDIATION SERVICES WITHIN THE PROJECT RIGHT-OF-WAY

WHEREAS, Indian River County (“County”) is committed to financially participating in remediation efforts associated with the Florida Department of Transportation (“FDOT”) CR 510 project; and

WHEREAS, on January 13, 2026, the Indian River County Board of County Commissioners approved Locally Funded Agreements (LFA) in the amount \$471,600.00 for FM Nos. 405606-3-43-02 and 405606-3-45-02; and

WHEREAS, the State of Florida, Department of Transportation, has requested that Indian River County execute Amendment No. 1 to the Locally Funded Agreements to include FM No. 405606-3-42-02, which was omitted in error, in order to provide for right-of-way remediation services;

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 execute and deliver to the State of Florida, Department of Transportation, Amendment No. 1 to the Locally Funded Agreements FM Nos. 405606-3-42-02, 405606-3-43-02 and 405606-3-45-02.

The resolution was moved for adoption by Commissioner _____, and the motion was seconded by Commissioner _____, and, upon being put to a vote, the vote was as follows:

- Deryl Loar, Chairman _____
- Laura Moss, Vice Chairman _____
- Susan Adams _____
- Joseph H. Earman _____
- Joseph E. Flescher _____

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The Chairman thereupon declared the resolution duly passed and adopted this ____ day of _____, 2026.

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

By _____
Deryl Loar, Chairman

BCC approved: _____

ATTEST: Ryan L. Butler, Clerk of Circuit Court and Comptroller

By: _____
Deputy Clerk

Approved as to form
and legal sufficiency:

By: _____
Susan J. Prado
Deputy County Attorney