

RESOLUTION NO. 2023-_____

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. 1 WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CEI AND CONSTRUCTION OF 66TH AVENUE ROADWAY WIDENING FROM 69TH STREET TO CR-510/85TH STREET

WHEREAS, the widening of 66th Avenue from 69th Street to CR-510/85th 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 66th Avenue from 69th Street to CR-510/85th 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 CEI classifications; and

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 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