

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

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN’S EXECUTION OF SMALL COUNTY OUTREACH PROGRAM (SCOP) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION AND CEI OF 43<sup>RD</sup> AVENUE (12<sup>TH</sup> STREET TO 18<sup>TH</sup> STREET)**

**WHEREAS**, the milling and resurfacing of 43<sup>rd</sup> Avenue from 12<sup>th</sup> Street to 18<sup>th</sup> 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 construction and CEI of 43<sup>rd</sup> Avenue from 12<sup>th</sup> Street to 18<sup>th</sup> Street under the Small County Outreach Program (SCOP); 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, Small County Outreach Program Agreement for FM No. 444270-1-54-01; 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 Small County Outreach Program (SCOP) 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: Ryan L. Butler, Clerk of Court  
and Comptroller

By: \_\_\_\_\_  
Deputy Clerk

Approved as to Form and Legal Sufficiency

\_\_\_\_\_  
William K. DeBaal, County Attorney