

RESOLUTION NO. 2026-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN TO EXECUTE LOCALLY FUNDED AGREEMENTS (LFA) FM NOS. 405606-3-43-02 AND 405606-3-45-02 AND A THREE-PARTY ESCROW AGREEMENT 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 April 22, 2025, the Indian River County Board of County Commissioners approved the transmittal of a confirmation letter to FDOT expressing its support of the FDOT CR 510 project; and

WHEREAS, the State of Florida, Department of Transportation, has requested that Indian River County execute and deliver Locally Funded Agreements FM Nos. 405606-3-43-02 and 405606-3-45-02 for right-of-way remediation services in the total amount of Four Hundred Seventy-One Thousand Six Hundred Dollars (\$471,600.00), together with a Three-Party Escrow Agreement;

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, Locally Funded Agreements FM Nos. 405606-3-43-02 and 405606-3-45-02 and the associated Three-Party Escrow Agreement for the CR 510 (85th Street to 58th Avenue) project.

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