

RESOLUTION NO. 2025-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, DELEGATING AUTHORITY TO THE COMMUNITY DEVELOPMENT DIRECTOR OR DESIGNEE, TO EXECUTE LICENSE AGREEMENTS PERTAINING TO DOCKS UTILIZING COUNTY RIPARIAN LAND WITHIN THE COUNTRY CLUB POINTE SUBDIVISION.

WHEREAS, per Resolution 1998-58, as amended by Resolution 2022-040, the Indian River County Board of County Commissioners (“Board”) delegated to the Community Development Director the authority to execute license agreements pertaining to transferred property utilizing County riparian land for docks within the County Club Pointe Subdivision;

WHEREAS, on March 11, 2025, the Board voted to amend the standard license agreement and also change the process by which docks are transferred within the Country Club Pointe Subdivision; and

WHEREAS, the Board is approving this resolution to allow the Planning and Development Services Director the authority to execute the new lease agreements pertaining to the transfer of docks utilizing the County riparian land within the County Club Pointe Subdivision.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that:

1. The Planning and Development Services Director, or designee, is hereby delegated the authority to execute any and all lease agreements pertaining to the docks utilizing County riparian land within the County Club Pointe Subdivision.
2. The lease agreements shall be in substantially the same form as that attached hereto as Exhibit “A”.

This 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:

| | |
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| Chairman Joseph E. Flescher | _____ |
| Vice Chairman Deryl Loar | _____ |
| Commissioner Susan Adams | _____ |
| Commissioner Joseph H. Earman | _____ |
| Commissioner Laura Moss | _____ |

The Chairman thereupon declared this Resolution duly passed and adopted this 11th day of March, 2025.

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

RESOLUTION NO. 2025- _____

By: _____
Joseph E. Flescher, Chairman

Attest: Ryan L. Butler, Clerk of Court and Comptroller

By: _____
Deputy Clerk

Approved as to Form and Legal Sufficiency:

By: _____
Susan J. Prado, Deputy County Attorney