

RESOLUTION NO. 2024-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, APPROVING AN EXCHANGE OF LAND WITH PELLEGRINO AND MICHELLE BARONE, OSLO ROAD AGRICULTURE, LLC AND BEALE HOLDINGS, INC.

WHEREAS, Pellegrino and Michelle Barone (Barone), Oslo Road Agriculture, LLC (Oslo) and Beale Holdings, Inc. (Beale), are the owners of real property located along the western edge of 74th Avenue between 1st Street SW and 5th Street SW, Vero Beach, Indian River County; and

WHEREAS, Indian River County (County), a political subdivision of the State of Florida, the County maintains 74th Avenue between 1st Street SW and 5th Street SW as a two lane, paved, public roadway; and

WHEREAS, the Lateral C Canal runs along the eastern edge of 74th Avenue between 1st Street SW and 5th Street SW with 100 feet of right-of-way that contains the canal, 74th Avenue and a 30 foot wide gap along 74th Avenue; and

WHEREAS, it is the opinion of the Board of County Commissioners that the County's interest in the 30 foot wide gap is not needed for County purposes; and

WHEREAS, it is in the best interest of the County that such property be exchanged for other real property, which the County desires to acquire for County purposes; and

WHEREAS, the County plans future utility installation that will require the utilization of 74th Avenue right-of-way; and

WHEREAS, the terms and conditions of the proposed exchange were noticed in the newspaper once a week for two weeks pursuant to Florida Statute 125.37,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that the Exchange Agreement between Indian River County, Florida, Pellegrino and Michelle Barone, Oslo Road Agriculture, LLC and Beale Holdings, Inc. is hereby approved and Chairman is authorized to execute the Agreement and any deeds or documents necessary to effectuate the exchange.

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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:

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

The Chairman thereupon declared the resolution duly passed and adopted this
2nd day of July, 2024.

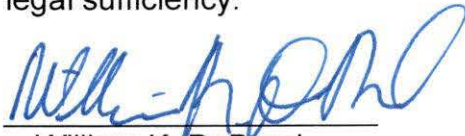
BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

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

BY: _____
Susan Adams, Chairman

By: _____
Deputy Clerk

Approved as to form
And legal sufficiency:

By: 
William K. DeBraal
County Attorney