

**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 74<sup>th</sup> Avenue between 1<sup>st</sup> Street SW and 5<sup>th</sup> Street SW, Vero Beach, Indian River County; and

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

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

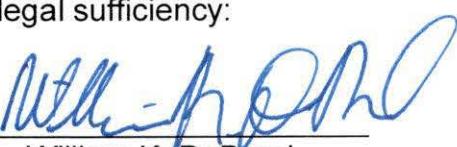
Ryan L. Butler, Clerk of the  
Circuit Court and Comptroller

BY: \_\_\_\_\_

Susan Adams, Chairman

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

Approved as to form  
And legal sufficiency:

By:   
William K. DeBraal  
County Attorney