

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA**

RESOLUTION NO. \_\_\_\_\_

**REGARDING AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM (LAP)  
SUPPLEMENTAL AGREEMENT BETWEEN MARTIN COUNTY AND THE FLORIDA  
DEPARTMENT OF TRANSPORTATION (FDOT) FOR FUNDING ASSISTANCE BY THE  
DEPARTMENT FOR THE CR 707 / SE BEACH ROAD RESURFACING PROJECT.**

**WHEREAS**, the Martin County Board of County Commissioners has made the following determinations of facts:

1. The Florida Department of Transportation requested that Martin County execute the Local Agency Program Supplemental Agreement for funding assistance by the Department for the CR 707 / SE Beach Road Resurfacing project (FM# 435139-2-58-01), which provides for joint responsibilities of the Department and the County and to deliver such Agreement to the Department.
2. The Board has determined that it is appropriate to enter into a Local Agency Program Supplemental Agreement with the Florida Department of Transportation.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners, Martin County, Florida:

- A. The Board hereby authorizes the Chair of the Martin County Board of County Commissioners, or designee, to execute and deliver to the Florida Department of Transportation the Local Agency Program Supplemental Agreement for funding assistance by the Department for the CR 707 / SE Beach Road Resurfacing project; and
- B. The Board hereby authorizes the Martin County Administrator, or designee, to execute and deliver to the Florida Department of Transportation any non-monetary Local Agency Program Supplemental Agreements and/or time extensions upon review and approval of the Martin County Attorney's Office.

**DULY PASSED AND ADOPTED THIS 19th DAY OF October, 2021**

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

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CAROLYN TIMMANN (SEAL)  
CLERK OF THE CIRCUIT COURT  
AND COMPTROLLER

\_\_\_\_\_  
STACEY HETHERINGTON,  
CHAIR

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

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SARAH W. WOODS  
COUNTY ATTORNEY