

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

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

**REGARDING AUTHORIZING THE EXECUTION OF A SMALL COUNTY OUTREACH PROGRAM  
(SCOP) AGREEMENT BETWEEN MARTIN COUNTY AND THE FLORIDA DEPARTMENT OF  
TRANSPORTATION (FDOT) FOR FUNDING ASSISTANCE BY THE DEPARTMENT FOR THE  
INDIAN STREET 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 Small County Outreach Program Agreement for funding assistance by the Department for the Indian Street resurfacing project (FM# 438071-1-54-01), 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 Small County Outreach Program 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 Chairman of the Martin County Board of County Commissioners, or designee, to execute and deliver to the Florida Department of Transportation the Small County Outreach Program Agreement for funding assistance by the Department for the SE Cove 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 Small County Outreach Program Supplemental Agreements and/or time extensions upon review and approval of the Martin County Attorney's Office.

**DULY PASSED AND ADOPTED THIS 8TH DAY OF OCTOBER, 2019**

ATTEST:

BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA

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

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EDWARD V. CIAMPI  
CHAIRMAN

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY

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SARAH W. WOODS  
COUNTY ATTORNEY