

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

RESOLUTION NO. _____

**REGARDING AUTHORIZING THE EXECUTION OF A LOCAL AGENCY PROGRAM (LAP)
AGREEMENT BETWEEN MARTIN COUNTY AND THE FLORIDA DEPARTMENT OF
TRANSPORTATION (FDOT) FOR FUNDING ASSISTANCE BY THE DEPARTMENT FOR THE
SE OCEAN BOULEVARD FROM WEST OF SE HOSPITAL AVENUE TO SE PALM BEACH ROAD
SIDEWALK 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 Agreement for funding assistance by the Department for the SE Ocean Boulevard from West of SE Hospital Avenue to SE Palm Beach Road Sidewalk project (FM# 438346-2-58-01), 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 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 to execute and deliver to the Florida Department of Transportation the Local Agency Program Agreement for funding assistance by the Department for the SE Ocean Boulevard from West of SE Hospital Avenue to SE Palm Beach Road Sidewalk project; and
- B. The Board hereby authorizes the Chairman 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 21st DAY OF June, 2022

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

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

DOUG SMITH,
CHAIRMAN

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

SARAH W. WOODS
COUNTY ATTORNEY