

**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
CRA1A / DIXIE HIGHWAY (SOUTHEAST MONTEREY ROAD TO SOUTHEAST 5TH 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 CRA1A / Dixie Highway (SE Monterey Road to SE 5th Street) Resurfacing project (FM# 441909-1-54-01), 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 Chair 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 CRA1A / Dixie Highway (SE Monterey Road to SE 5th Street) 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 28 DAY OF SEPTEMBER, 2021

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

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

STACEY HETHERINGTON
CHAIR

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY

SARAH W. WOODS
COUNTY ATTORNEY