RESOLUTION NO. 2025-

A RESOLUTION AUTHORIZING THE INTERIM COUNTY MANAGER OR COUNTY MANAGER TO EXECUTE AGREEMENTS AND CONTRACT-RELATED DOCUMENTS FOR ELLIS ROAD WIDENING

WHEREAS, Ellis Road is a direct link to the Melbourne Orlando International Airport and the surrounding aerospace and aeronautical economic centers; and

WHEREAS, Ellis Road from John Rodes Boulevard to Wickham Road, in its current twolane configuration, is unable to accommodate the transportation demands of this vital corridor; and

WHEREAS, the County completed the design of the Ellis Road Widening in 2022, and the State of Florida Department of Transportation (FDOT) is nearing completion of the right-of-way phase; and

WHEREAS, through collaborative efforts, the funding to construct the Ellis Road Widening is expected to be adopted in the FDOT Five-Year Work Program (FPN 426905) for Fiscal Years 2026-2030; and

WHEREAS, to facilitate the Ellis Road Widening, agreements and contract-related documents will need to be executed by Brevard County; and

WHEREAS, the Board of County Commissioners delegate authority to the Interim County Manager or County Manager to execute these documents on behalf of Brevard County pursuant to County policies and procedures; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida, that the Interim County Manager or County Manager, is hereby authorized to make, execute, and deliver agreements and contract-related documents for Ellis Road Widening, FPN 426905, and as amended.

DONE AND RESOLVED in regular session this 8th day of July, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA

Rachel M. Sadoff, Clerk

Rob Feltner, Chairman

As approved by the Board on 7/8/2025