



Tammy Etheridge, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972

February 9, 2011

MEMORANDUM

TO: Ernest Brown, Natural Resources Management Director Attn: Robbyn Spratt

RE: Item III.A.1, Resolution, Joint Participation Agreement, and Easement with Florida Department of Transportation (FDOT) for Beach Outfalls Stormwater Retrofit Projects

The Board of County Commissioners, in regular session on February 8, 2011, adopted Resolution No. 11-021 and authorized the Chairman to execute Joint Participation Agreement and Easement with Florida Department of Transportation (FDOT) to share costs for the Beach Outfalls Stormwater Retrofit Projects, specifically for Canova Park and Sunrise Park. Enclosed for your action are two fully-executed copies of the Resolution and original and two executed copies of the Agreement. Upon execution by FDOT, please return a fully-executed copy of the Agreement to this office for inclusion in the official minutes of the Board.

Your continued cooperation is greatly appreciated.

Sincerely yours,

BOARD OF COUNTY COMMISSIONERS
MITCH NEEDELMAN, CLERK

Tammy Etheridge

Tammy Etheridge, Deputy Clerk

Encls. (5)

cc: Contracts Administration
Finance
Budget