A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA AUTHORIZING MR. MIKE MCGARRY, PROGRAM MANAGER FOR BEACHES, BOATING AND WATERWAYS, NATURAL RESOURCES DEPARTMENT AND DR. KEVIN R. BODGE PhD, PE OF OLSEN ASSOCIATES, INC. TO ACT ON THE COUNTY'S BEHALF IN CONDEMNATION PROCEEDINGS REGARDING THE BREVARD COUNTY SHORE PROTECTION PROJECT – MID-REACH SEGMENT.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida, a political subdivision of the State of Florida:

- 1. The County is involved in an eminent domain action.
- 2. Mr. Mike McGarry, Program Manager for Beaches, Boating and Waterways, Natural Resources Department and Dr. Kevin R. Bodge, PE of Olsen Associates, Inc. are hereby authorized to make engineering and project management commitments on behalf of the County involving the Brevard County Shore Protection Project Mid-Reach Segment and upon such matters as may arise in court during the trial or any hearing relating to the eminent domain action to acquire easements for the Brevard County Shore Protection Project Mid-Reach Segment.

DONE, ORDERED AND ADOPTED in Regular Session, this \_\_\_\_ day of January, 2023.

ATTEST:

CLERK OF THE CIRCUIT COURT

BOARD OF COUNTY COMMISSIONERS
OF BREVARD COUNTY, FLORIDA

Rachel Sadoff, Clerk

Rita Pritchett, Chair

(As approved by the Board on January \_\_\_\_, 2023