

RESOLUTION NO. 2017-3

**A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT, CHARLOTTE COUNTY, FLORIDA, DESIGNATING THE DISTRICT MANAGER OR DESIGNEE TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) CONSTRUCTION AGREEMENT AS THE CONSTRUCTION COORDINATOR FOR IMPROVEMENTS WITHIN THE FDOT RIGHT OF WAY.**

**WHEREAS**, the Board of Supervisors of the Riverwood Community Development District (DISTRICT) has the authority to authorize the District Manager or designee to execute the Florida Department of Transportation Construction Agreement as the Construction Coordinator: and

**WHEREAS**, the Florida department of Transportation requires a Construction Agreement to be executed by the Construction Coordinator as a condition of the FDOT Permit to ensure all improvements comply with FDOT Standards.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT, CHARLOTTE COUNTY, FLORIDA**, that the District Manager or designee is hereby authorized to execute the Florida Department of Transportation Construction Agreement as the Construction Coordinator for the Traffic Signal Improvements at SR 776 and Riverwood Drive located within the FDOT right of way. These improvements include but are not limited to traffic signal poles, controllers, conduits, turn lanes, paving, striping, signage and sidewalk additions etc.

The foregoing Resolution was offered by Supervisor Knaub, who moved its adoption. The motion was seconded by Supervisor Syrek and, being put to vote, the vote was as follows:

- Rita Anderson For
- Lucille Syrek For
- Jim Martone For
- Michael Spillane For
- Richard Knaub For

DULY PASSED AND ADOPTED THIS 18<sup>th</sup> day of April, 2017.

Attest:

Bob Koncar

Bob Koncar, Secretary/Manager

RIVERWOOD COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS

BY:

Rita Anderson

Chairperson, Rita Anderson