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May 24, 2017

M E M O R A N D U M

TO: Scott Knox, County Attorney Attn: Eden Bentley

RE: Item VI.D.1., Resolution Authorizing John Denninghoff, P.E., to Make Engineering Related Commitments on the County's Behalf in Condemnation Proceedings Regarding the Barnes Boulevard Widening Project

The Board of County Commissioners, in regular session on May 23, 2017, adopted Resolution No. 17-104, authorizing John Denninghoff, P.E., to make engineering related commitments on the County's behalf in condemnation proceedings regarding the Barnes Boulevard Widening Project. Enclosed is a certified copy of the Resolution.

Your continued cooperation is always appreciated.

Sincerely,

**BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK**

Tammy Rowe, Deputy Clerk

Encl. (1)

cc: Interim Assistant County Manager Denninghoff

RESOLUTION NO: 2017~~104~~

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BREVARD COUNTY, FLORIDA AUTHORIZING JOHN DENNINGHOFF, P.E., TO ACT ON THE BOARD OF COUNTY COMMISSIONERS BEHALF IN CONDEMNATION PROCEEDINGS REGARDING THE OPERATION OF THE BARNES BOULEVARD WIDENING PROJECT.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brevard County, Florida, a political subdivision of the State of Florida (County) that the County is committed to the following:

1. The County anticipates eminent domain proceedings for the purpose of acquiring land for the St. John's Heritage Parkway.
2. John Denninghoff, P.E., is hereby authorized as the designated county employee to make binding commitments on behalf of the County involving the Barnes Boulevard Widening Project regarding the use of the land to be acquired and the design and construction of the improvements.

DONE, ORDERED AND ADOPTED in Regular Session this 23 day of May, 2017

ATTEST:

CLERK OF THE CIRCUIT COURT



Scott Ellis, Clerk

BOARD OF COUNTY COMMISSIONERS
BREVARD COUNTY, FLORIDA



Curt Smith, Chairman

(As Adopted by the Board on 5/23/17)