

## **RESOLUTION OF THE MIAMI RIVER COMMISSION AS REQUESTED BY FDOT**

- **The Miami River Commission authorizes its Managing Director (Mr. Brett Bibeau) to execute the attached contract (ASP28-R1 - Fin# 445054-2-78-01, hereinafter the “Contract”) on behalf of the Miami River Commission;**
- **The Miami River Commission designates Miami River Fund Inc., a Florida Not For Profit Corporation, as its fiscal agent; and**
- **The Miami River Commission assigns all payments to be made pursuant to the Contract to Miami River Fund, Inc, as the fiscal agent of the Miami River Commission, and therefore directs the Florida Department of Transportation to make all Contract payments to the Miami River Fund, Inc.**