

**RESOLUTION NO.**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY FLORIDA; APPROVING AMENDMENTS TO THE COMMUNITY REDEVELOPMENT PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA FOR THE INTOWN REDEVELOPMENT AREA (INTOWN REDEVELOPMENT PLAN) PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, CHAPTER 163, PART III, FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, The City of St. Petersburg has coordinated with County staff to amend the Intown Redevelopment Plan (Plan), and the associated Interlocal Agreement, to amend the list of eligible projects in the Plan and to re-allocate existing Redevelopment Trust Fund proceeds among the approved projects; and

WHEREAS, The City of St. Petersburg approved said amendments to the Intown Redevelopment Plan on August 24, 2017, Ordinance No. 292-H; and

WHEREAS, the Pinellas County Board of County Commissioners retained the authority to approve Community Redevelopment Area Plan amendments; and

WHEREAS, The City of St. Petersburg has requested that the Board of County Commissioners approve amendments to the Plan;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida:

SECTION 1. As depicted in Exhibit 1, attached hereto, the amendments to the St. Petersburg Intown Redevelopment Plan are hereby approved:

SECTION 2. EFFECTIVE DATE. This Resolution shall become effective upon adoption as provided by law (if needed: and shall supersede the provisions of Resolution \_\_\_\_).

In a regular meeting duly assembled on the \_\_\_ day of \_\_\_\_\_, 20\_, Commissioner \_\_\_\_\_ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_, and upon roll call the vote was:

EXHIBIT 1