

**RESOLUTION NO. 16-90**

**WHEREAS**, the Board of County Commissioners (“Board”) has received funds from the settlement of County claims related to the BP Deepwater Horizon accident which caused impacts to Pinellas County tourism, economy, and quality of life; and

**WHEREAS**, the Board has reviewed the attached project list and has found that each of the projects creates or serves a public benefit that the Board intends to be enhanced with the funding from the settlement as approved herein; and

**WHEREAS**, it is anticipated that some or all of the projects on the list will require agreements with other local governmental entities, not-for-profit or private entities that require additional detail or conditions precedent to occur; and

**WHEREAS**, the Board desires to have these projects move forward with all reasonable haste to accomplish the public benefits to the County and ameliorate or mitigate the direct or indirect impacts from the BP Deepwater Horizon accident, and otherwise improve the health, safety, welfare and quality of life within Pinellas County; and

**WHEREAS**, the County Administrator will be able to begin or fund these projects more quickly without the intervening step of pursuing further Board approvals relating to the contracts or expenditures contemplated herein.

**THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida, in a public meeting duly assembled this 13<sup>th</sup> day of December 2016, that the County Administrator is authorized to contract or provide funding to other entities to accomplish the projects identified herein within the budgetary amounts approved herein.

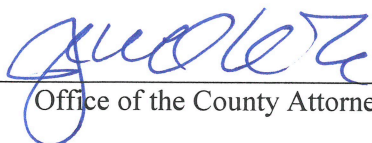
Commissioner Gerard offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Seel, and upon roll call the vote was:

**AYES:** Justice, Long, Welch, Eggers, Gerard, and Seel.

**NAYS:** None.

**ABSENT AND NOT VOTING:** Morroni.

APPROVED AS TO FORM

BY:   
Office of the County Attorney