

RESOLUTION NO. \_\_\_\_\_

**RESOLUTION AUTHORIZING EXECUTION OF JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**

**NOW WHEREAS**, the Board of County Commissioners of Pinellas County has programmed improvements for the New Airport Maintenance Building Project in the six-year Capital Improvement Program budget for the St. Pete-Clearwater International Airport; and

**WHEREAS**, the State of Florida Department of Transportation has agreed to provide \$750,000 for construction costs of the New Airport Maintenance Building at St. Pete-Clearwater International Airport; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida, in their meeting, duly assembled this \_\_\_\_\_ day of \_\_\_\_\_ 2017, that this Board approve this Joint Participation Agreement Contract #G0H28 (Pinellas County Capital Improvement Program Project No. 000031A), and grant authority for the Chairman to sign and the Clerk to attest.

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

AYES:

NAYS:

ABSENT AND NOT VOTING:

APPROVED AS TO FORM

By: Michael A. Zas