

EXHIBIT D

RESOLUTION NO. 19-71

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AND THE CLERK TO ATTEST AN AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (DEPARTMENT) AND PINELLAS COUNTY (COUNTY) FOR FUNDING OF CONSTRUCTION ACTIVITIES ASSOCIATED WITH 62ND AVENUE SIDEWALK FROM 62ND STREET NORTH TO EAST OF 58TH STREET NORTH THROUGH THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 438022 1 58 01/02.

WHEREAS, the DEPARTMENT has the authority to enter into this agreement with the COUNTY pursuant to Section 339.12, Florida Statutes to provide federal aid funds for projects or project phases that are included in the DEPARTMENT's adopted work program; and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Section 339.12, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through the LAP for the 62nd Avenue Sidewalk Project, from 62nd Street North to east of 58th Street North to construct a five-foot concrete sidewalk along the south side of 62nd Avenue North from 62nd Street North to east of 58th Street North, intersection improvements to the intersection of 62nd Avenue North and 58th Street North; and

WHEREAS, the COUNTY will be reimbursed from the DEPARTMENT for expenses incurred during the agreement time period that are directly related to the project; and

WHEREAS, the 62nd Avenue Sidewalk Project, from 62nd Street North to east of 58th Street North has been awarded funding for construction and construction engineering inspection services; and

WHEREAS, the COUNTY is responsible for construction activities and construction engineering inspection services; and

WHEREAS, it is required that execution of a formal Agreement for the transfer of funds for the above activities be entered into between the DEPARTMENT and the appropriate COUNTY officials.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Pinellas County, Florida, duly assembled this 24th day of September, 2019 authorizes the Chairman to execute and the Clerk to attest the LAP Agreement with the DEPARTMENT for funding of construction activities associated with the 62nd Avenue Sidewalk Project from 62nd Street North to east of 58th Street North.

Commissioner Eggers offered the foregoing resolution and moved its adoption which was seconded by Commissioner Welch, and upon roll call the vote was:

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

NAYS: None.

ABSENT OR NOT VOTING: None.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

Joseph A. Manning
Attorney