

EXHIBIT D

RESOLUTION NO. 25-22

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 NORTH SPRING BOULEVARD OVER MINETTA BRANCH – BRIDGE NO. 154000 REPLACEMENT PROJECT THROUGH THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 450617 1 58/68 01.

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 Agreement for the North Spring Blvd over Minetta Branch – Bridge No. 154000 Replacement Project; 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 North Spring Blvd over Minetta Branch – Bridge No. 154000 Replacement Project will be awarded funding for construction and construction engineering inspection services; and

WHEREAS, the COUNTY is responsible for engineering construction activities including construction 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 25th day of February, 2025 authorizes the Chairman to execute and the Clerk to attest the LAP Agreement with the DEPARTMENT for funding of construction activities associated with the North Spring Blvd over Minetta Branch – Bridge No. 154000 Replacement Project.

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

AYES: Scott, Eggers, Flowers, Latvala, Nowicki, Peters, and Scherer.

NAYS: None.

ABSENT OR NOT VOTING: None.