

RESOLUTION NO. 26- 34

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, RELATING TO THE RESOURCES AND ECOSYSTEMS SUSTAINABILITY, TOURIST OPPORTUNITIES AND REVIVED ECONOMIES OF THE GULF COAST STATES (“RESTORE”) ACT; APPROVING THE RESTORE ACT DIRECT COMPONENT MULTI-YEAR IMPLEMENTATION PLAN DRAFT AMENDMENT 1 FOR SUBMITTAL TO THE U.S. DEPARTMENT OF TREASURY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Resources and Ecosystems Sustainability, Tourist Opportunities and Revived Economies of the Gulf Coast States (“RESTORE”) Act’s Direct Component permits certain Florida counties, including Pinellas County, to submit proposed projects to the U.S. Department of Treasury (“U.S. Treasury”) for Federal Financial Assistance for eligible activities, such as natural resource restoration and protection, promotion of tourism, and infrastructure projects; and

WHEREAS, the Board of County Commissioners (“Board”) previously approved submittal of the Pinellas County Draft Multiyear Implementation Plan to the U.S. Treasury on September 24, 2015; and

WHEREAS, the U.S. Treasury accepted the County’s Multiyear Implementation Plan on December 7, 2015; and

WHEREAS, County staff have identified and evaluated additional projects for potential submittal under the RESTORE Act’s Direct Component; and

WHEREAS, the County Administrator, department directors, and the Office of Management and Budget accordingly approved four (4) projects to be included in the draft Amendment 1 to the Pinellas County Multiyear Implementation Plan; and

WHEREAS, the draft Amendment 1 to the Pinellas County Multiyear Implementation Plan was available for public review and comment from January 25, 2026 through March 11, 2026.

NOW THEREFORE, be it resolved by the Board of County Commissioners of Pinellas County, Florida, at a duly assembled meeting held on this 19th day of May, 2026, as follows:

Section 1. Draft Amendment 1 to the Pinellas County Multiyear Implementation Plan is approved for submittal to the U.S. Treasury .

Section 2. This Resolution is effective immediately upon its adoption.

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

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

NAYS: None.

Absent not voting: None.

I, Kenneth P. Burke, Clerk of the Circuit Court and Clerk-Ex-Officio, Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida. Witness my hand and seal of said County FL this 20th day of May, 2026.

KENNETH P. BURKE, Clerk of the Circuit Court Ex-Officio Clerk of the Board of County Commissioners, Pinellas County, Florida.

By [Signature]
Deputy Clerk

APPROVED AS TO FORM
By: Yardley M. Collett
Office of the County Attorney