

No.

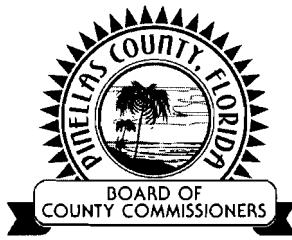
18

BCC

05-06-08

09:31 A.M. Smitke/SCHMIDT


- #18 First amendment to the Interlocal Agreement relating to the distribution of monies derived from imposition of the Local Option Gas Tax to the county and the various municipalities in the county, amending the expiration date of the agreement to December 31, 2017, approved for execution.



BOARD OF COUNTY COMMISSIONERS

DATE: May 6, 2008
AGENDA ITEM NO. 18.

Consent Agenda Regular Agenda Public Hearing

County Administrator's Signature: 

Subject:
Execution of Local Option Gas Tax (LOGT) First Amendment to Interlocal Agreement, amending Pinellas County Ordinance 05-96 to end on December 31, 2017.

Department: Office of Management and Budget
Staff Member Responsible: John Woodruff, Director

Recommended Action:
I RECOMMEND THAT THE BOARD OF COUNTY COMMISSIONERS (BOARD) EXECUTE THE ATTACHED FIRST AMENDMENT TO INTERLOCAL AGREEMENT RELATING TO THE DISTRIBUTION OF MONIES DERIVED FROM IMPOSITION OF THE LOCAL OPTION GAS TAX TO THE COUNTY AND THE VARIOUS MUNICIPALITIES IN THE COUNTY, AMENDING THE EFFECTIVE DATE OF THE INTERLOCAL, AND PINELLAS COUNTY ORDINANCE 05-96 TO PROVIDE THAT THE TERM SHALL EXPIRE ON DECEMBER 31, 2017.

Summary Explanation/Background:
The Board of County Commissioners entered into an interlocal agreement with the various municipalities dated December 21, 2005 extending the six cent local option fuel tax pursuant to state statute, authorizing the tax for a period of ten (10) years commencing on September 1, 2007 and ending on August 31, 2017.
The Florida Department of Revenue has requested that Pinellas County amend the ordinance so that the termination date is consistent with the date of the levy, ending on December 31, 2017.
The County distributed a first amendment to Interlocal Agreement to the various municipalities for their approval, amending the effective date of termination to expire December 31, 2017. All other terms, conditions and provisions of the interlocal will remain in full force and effect. All of the municipalities have executed the first amendment to the interlocal agreement.

Fiscal Impact/Cost/Revenue Summary:
Approval of the proposed First Amendment to Interlocal Agreement will continue County LOGT revenues through December 31, 2017.
LOGT revenues generate approximately \$14.0 million annually in County revenue. One cent of LOGT generates approximately \$3.9 million annually.

Exhibits/Attachments Attached:

1. First Amendment to Interlocal Agreement
2. Signature Pages
 - Town of Belleair
 - City of Belleair Beach
 - City of Belleair Bluffs
 - Town of Belleair Shore
 - City of Clearwater
 - City of Dunedin
 - City of Gulfport
 - City of Indian Rocks Beach
 - Town of Indian Shores
 - City of Kenneth City
 - City of Largo
 - City of Madeira Beach
 - Town of North Redington Beach
 - City of Oldsmar
 - City of Pinellas Park
 - Town of Redington Beach
 - Town of Redington Shores
 - City of Safety Harbor
 - City of Seminole
 - City of South Pasadena
 - City of St. Petersburg
 - City of St. Pete Beach
 - City of Tarpon Springs
 - City of Treasure Island

**FIRST AMENDMENT TO
INTERLOCAL AGREEMENT**

THIS FIRST AMENDMENT TO INTERLOCAL AGREEMENT made and entered into as of the 6th day of May, 200~~7~~⁸, by and between Pinellas County, a political subdivision of the State of Florida (the "County") and the municipalities that are parties hereto within Pinellas County representing a majority of the population of the incorporated area of Pinellas County, as listed on the signature pages hereto (the "Municipalities").

WITNESSETH:

WHEREAS, this First Amendment to Interlocal is authorized by Section 336.025, Florida Statutes, and other applicable law; and

WHEREAS, pursuant to Pinellas County Ordinance 05-96, the Board of County Commissioners extended the six cent local option fuel tax as authorized by Section 336.025(1)(a), Florida Statutes, ("Local Option Fuel Tax") for a period of ten (10) years commencing on September 1, 2007 and ending on August 31, 2017; and

WHEREAS, the Florida Department of Revenue has requested that Pinellas County amend the ordinance so that the levy ends on December 31, 2017; and

WHEREAS, the County and Municipalities entered into an Interlocal Agreement dated December 21, 2005 ("Interlocal") providing for the distribution of the First Local Option Fuel Tax levied pursuant to §336.025(1)(a), Florida Statutes, and the parties hereto desire to amend the Interlocal so that the termination date is consistent with the date of the levy.

NOW, THEREFORE, in consideration of the premises and of the mutual benefit, and in consideration of the covenants and agreements set forth herein, the County and the Municipalities agree as follows:

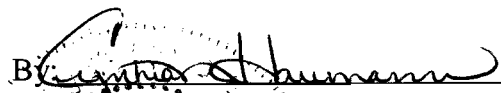
1. The effective date of the Interlocal is hereby amended to provide that the term shall expire on December 31, 2017.

2. Except as amended herein, all other terms, conditions and provisions of the Interlocal shall remain in full force and effect.

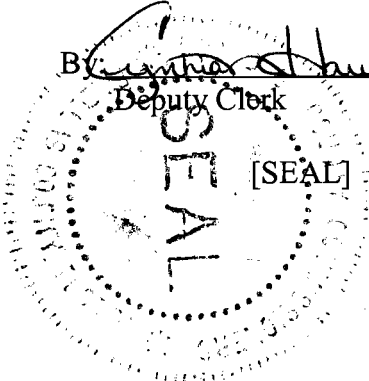
IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:
KEN BURKE, CLERK

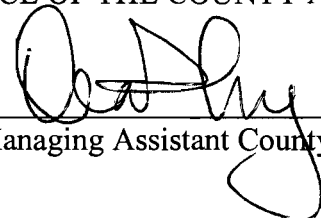
PINELLAS COUNTY, FLORIDA, by and
Through its Board of County Commissioners

By: 
Deputy Clerk

By: 
Chairman



APPROVED AS TO FORM
OFFICE OF THE COUNTY ATTORNEY

By: 
Managing Assistant County Attorney

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

TOWN OF BELLEAIR

By: Donna Carlen
City Clerk

By: [Signature]
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.


ATTEST:

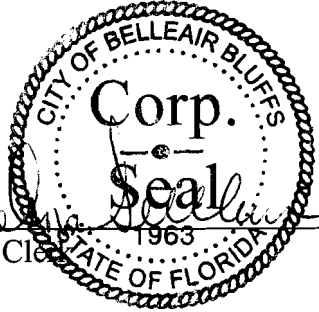
CITY OF BELLEAIR BEACH

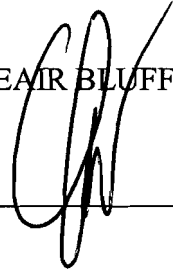
By: Nancy G. McCallum
City Clerk

By: [Signature]
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:
By:  _____
City Clerk

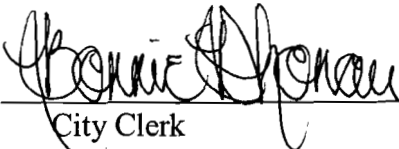


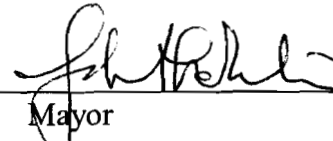
CITY OF BELLEAIR BLUFFS
By:  _____
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF BELLEAIR SHORE

By: 
City Clerk

By: 
Mayor

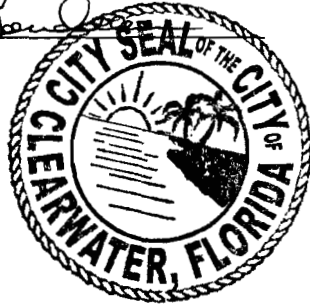
IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF CLEARWATER

By: Cynthia E. [Signature]
City Clerk

By: William B. Horne II [Signature]
City Manager



COUNTERSIGNED:

By: [Signature]
Mayor

APPROVED AS TO FORM:

By: [Signature]
City Attorney

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF DUNEDIN

By: Jane Croghan
City Clerk

By: Bill Hall
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF GULFPORT

By: *Donna M. Spans*
City Clerk

By: *Michael J. Jar*
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF INDIAN ROCKS BEACH

By: Deanne B. O'Reilly
City Clerk
R2007-102

By: [Signature]
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

TOWN OF INDIAN SHORES

By: Marcia Grantham
City Clerk - Marcia Grantham

By: James J. Lawrence
Mayor - James J. Lawrence

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF KENNETH CITY

By: Nancy J. Beelman
City Clerk

By: Meriel H. Whitman
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF LARGO

By: *William [Signature]*
City Manager

By: *Paul [Signature]*
Mayor

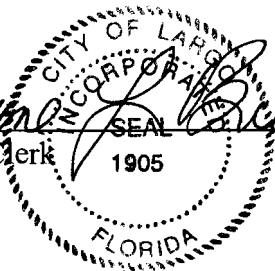
[SEAL]

Reviewed and approved:

By: *Manjiv [Signature]*
City Attorney

ATTEST:

By: *William [Signature]*
City Clerk



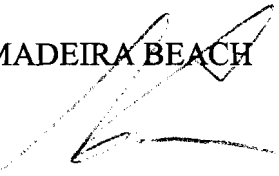
Received
DEC 05 2007
Management & Budget

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF MADEIRA BEACH

By: 
City Clerk


By: _____
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF N. REDINGTON BEACH

By: Mari Campbell, cmc
City Clerk


By: [Signature]
Mayor 8/22/17

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

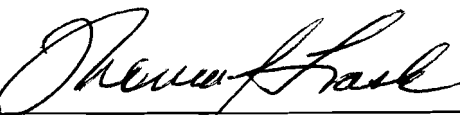
ATTEST:

CITY OF OLDSMAR

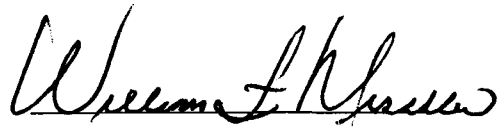
By: 
City Clerk

By: 
Mayor

Approved as to Form:

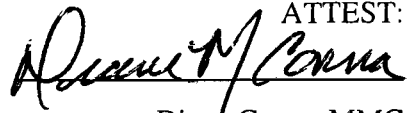
By: 
City Attorney

CITY OF PINELLAS PARK



William F. Mischler

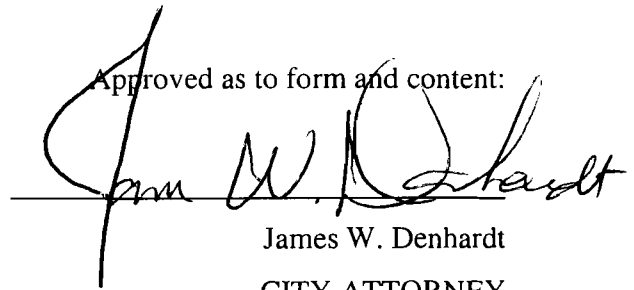
MAYOR

ATTEST:


Diane Corna, MMC

CITY CLERK

Approved as to form and content:



James W. Denhardt

CITY ATTORNEY

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF REDINGTON BEACH

By: *Jennifer Pater, RMC*
City Clerk

By: *[Signature]*
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

TOWN OF REDINGTON SHORES

By: Mary F. Palma
City Clerk

By: Jody Armstrong
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF SAFETY HARBOR

By: Cathy Benson
City Clerk

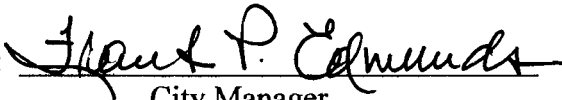
By: [Signature]
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.


ATTEST:

CITY OF SEMINOLE

By: 
City Clerk

By: 
City Manager

APPROVED AS TO FORM:

By: 
City Attorney

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF SOUTH PASADENA

By: Mary Prastel
City Clerk

By: Dick Hales
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF ST. PETERSBURG

By: *Kva Andujar*
City Clerk

By: *Rick Bates*
Mayor



IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF ST. PETE BEACH

By: *Sharon McCarter*
City Clerk

By: *Ward J. Fylkowski*
Mayor

ATTEST:

By: Jane S. Jacobs
City Clerk



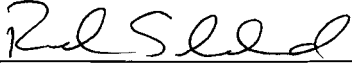
CITY OF TARPON SPRINGS

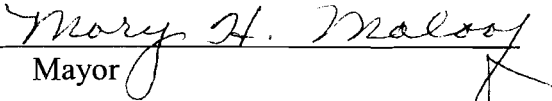
By: Beverly Bellis
Mayor

IN WITNESS WHEREOF, the parties hereto have caused this First Amendment to Interlocal Agreement to be executed as of the day and year first written above.

ATTEST:

CITY OF TREASURE ISLAND

By: 
City Manager

By: 
Mayor

ORDINANCE NO. 05- 96

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA AMENDING SECTION 118-137 OF THE PINELLAS COUNTY CODE RELATING TO THE USE OF THE SIX-CENT LOCAL OPTION FUEL TAX; ADDING SECTION 118-138 OF THE PINELLAS COUNTY CODE PROVIDING FOR THE EXTENSION OF THE LEVY OF THE SIX-CENT LOCAL OPTION FUEL TAX; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE AUTHORITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

2005 DEC 27 AM 9:31
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED

WHEREAS, Section 336.025(1)(b), Florida Statutes, authorizes in addition to other taxes allowed by law, the imposition of a local option fuel tax of up to six cents (6¢) upon every gallon of motor and diesel fuel sold in a county and taxed under the provisions of Chapter 206, Florida Statutes, and further provides

WHEREAS, on June 18, 1985, the County levied and imposed a four cent (\$0.04) per gallon local option fuel tax by Ordinance No. 85-14, effective from September 1, 1985 through and including August 31, 1995; thereafter, the County increased the local option fuel tax rate from four cents (\$0.04) to six cents (\$0.06) for the period from September 1, 1987 through August 31, 1995, and additionally imposed the six cents (\$0.06) local option fuel tax from September 1, 1995 until August 31, 1997 by Ordinance No. 87-46; and extended the six cents (\$0.06) local option fuel tax for a period of ten (10) years from September 1, 1997 through August 31, 2007 by Ordinance No. 93-64 (the six cents levy hereinafter sometimes referred to as the "Local Option Fuel Tax").

WHEREAS, there exists a need within Pinellas County for additional funds to be used for transportation expenditures permitted by Section 336.025(7), Florida Statutes; and

WHEREAS, the Board now desires to extend the Local Option Fuel Tax for a period of ten (10) years commencing on September 1, 2007 and ending on August 31, 2017; and

WHEREAS, the County and municipalities representing a majority of the population of the incorporated area of Pinellas County have entered into an interlocal agreement pursuant to which a distribution formula has been established for the division of the proceeds of the First Local Option Fuel Tax through August 31, 2017.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, in a meeting duly assembled this 20 day of December, 2005 that:

SECTION 1. Section 118-137 of the Pinellas County Code is hereby amended to read as follows:

Sec. 118-137. Use of proceeds.

The county's and cities' shares of the proceeds of the tax shall only be used for transportation expenditures as defined by Section 336.025(7), Florida Statutes.

SECTION 2. Section 118-138 of the Pinellas County Code is hereby added to read as follows:

Sec. 118-138. Extension of the Local Option Fuel Tax.

The six cent (\$0.06) Local Option Fuel Tax levied pursuant to Section 336.025(1)(a), Florida Statutes, upon every gallon of motor and diesel fuel sold in Pinellas County and taxed pursuant to Chapter 206, Florida Statutes, as provided in section 118-131, is hereby levied and imposed for the period commencing September 1, 2007 and ending at midnight August 31, 2017.

SECTION 3. Prior Pledge of Local Option Fuel Tax Proceeds Unaffected Hereby.

Nothing in this Ordinance shall under any circumstances materially or adversely affect the rights of holders of any bonds or other such debt which have pledged as security therefore, and the Local Option Fuel Tax, and the covenants regarding such pledge itself shall not be affected hereunder.

SECTION 4. Severability.

If any section, subsection, sentence, clause, phrase, or provision of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such holding shall not be construed to render the remaining provisions of this Ordinance invalid or unconstitutional.

SECTION 5. Codification.

The provisions of this Ordinance shall be included and incorporated in the Pinellas County Code as an addition thereto, and shall be appropriately numbered to conform to the uniform system of the Code.

SECTION 6. Filing Of Ordinance.

Pursuant to §125.66, Florida Statutes, a certified copy of this Ordinance shall be filed with the Department of State by the Clerk of the Board of County Commissioners within ten (10) days after the enactment by the Board of County Commissioners. This Ordinance shall become effective upon filing of the Ordinance with the Department of State. Additionally, pursuant to §336.025(5)(a), Florida Statutes, a certified copy of this Ordinance shall be furnished to the Department of Revenue by the Clerk of the Board of County Commissioners within ten (10) days after the enactment, with the notification of the extension of levy of the Local Option Fuel Tax.

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

<u>7</u>	AYES	Morronei, Welch, Stewart, Harris, Seel, Latvala, and Duncan.
<u>0</u>	NAYES	
<u>0</u>	ABSENT AND NOT VOTING	

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By *[Handwritten Signature]*
Attorney

STATE OF FLORIDA
COUNTY OF PINELLAS

I, KEN BURKE, Clerk of the Circuit Court and Ex-Officio Clerk to the Board of County Commissioners, in and for the State and County aforesaid, DO HEREBY CERTIFY that the above and foregoing is a true and correct copy of an Ordinance adopted by the Board of County Commissioners of Pinellas County, Florida, on December 20, 2005 relative to:

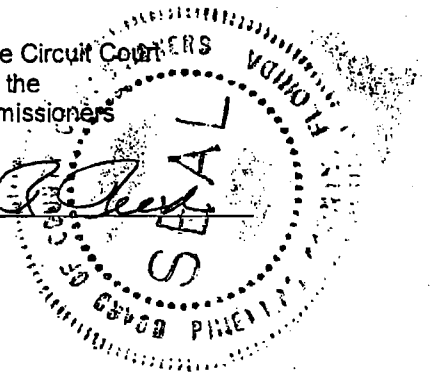
ORDINANCE NO. 05- 96

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA AMENDING SECTION 118-137 OF THE PINELLAS COUNTY CODE RELATING TO THE USE OF THE SIX-CENT LOCAL OPTION FUEL TAX; ADDING SECTION 118-138 OF THE PINELLAS COUNTY CODE PROVIDING FOR THE EXTENSION OF THE LEVY OF THE SIX-CENT LOCAL OPTION FUEL TAX; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE AUTHORITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this 23 day of December, 2005.

Ken Burke, Clerk of the Circuit Court
and Ex-officio Clerk to the
Board of County Commissioners

By: Linda C. Peck
Deputy Clerk



STATE OF FLORIDA

COUNTY OF PINELLAS

I, KEN BURKE, Clerk of the Circuit Court and Ex-officio Clerk to the Board of County Commissioners, in and for the State and County aforesaid, DO HEREBY CERTIFY that the foregoing is a true and correct copy of an Ordinance adopted by the Board of County Commissioners of Pinellas County, Florida, on December 20, 2005 relative to:

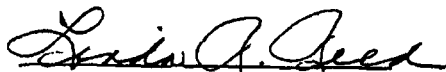
ORDINANCE NO. 05- 96

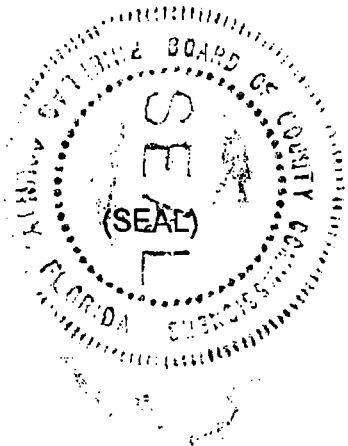
AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA AMENDING SECTION 118-137 OF THE PINELLAS COUNTY CODE RELATING TO THE USE OF THE SIX-CENT LOCAL OPTION FUEL TAX; ADDING SECTION 118-138 OF THE PINELLAS COUNTY CODE PROVIDING FOR THE EXTENSION OF THE LEVY OF THE SIX-CENT LOCAL OPTION FUEL TAX; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; PROVIDING FOR OTHER MODIFICATIONS THAT MAY ARISE FROM REVIEW OF THE ORDINANCE AT THE PUBLIC HEARINGS AND WITH RESPONSIBLE AUTHORITIES; AND PROVIDING FOR AN EFFECTIVE DATE.

IN WITNESS WHEREOF, I hereunto set my hand and official seal this December 23, 2005.

KEN BURKE
Clerk of the Circuit Court
and Ex-officio Clerk to the
Board of County Commissioners

By:


Linda R. Reed, Deputy Clerk





FLORIDA DEPARTMENT OF STATE
David E. Mann
Secretary of State
DIVISION OF LIBRARY AND INFORMATION SERVICES

December 28, 2005

Honorable Ken Burke
Clerk of Board of County Commissioners
Pinellas County
315 Court Street
Clearwater, Florida 33756

Attention: Linda R. Reed, Deputy Clerk

Dear Mr. Burke:

Pursuant to the provisions of Section 125.66, Florida Statutes, this will acknowledge receipt of your letter dated December 23, 2005 and certified copies of Pinellas County Ordinance Nos. 05-92 through 05-96, which were filed in this office on December 27, 2005.

As requested, the date stamped copies are being returned for your records and a copy of this letter has been faxed to (727)464-4716.

Sincerely,

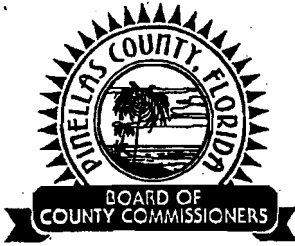
A handwritten signature in cursive script that reads "Liz Cloud".

Liz Cloud
Program Administrator

RECEIVED
BOARD OF
COUNTY COMMISSIONERS
PINELLAS COUNTY, FL
JAN 9 11 27 AM '06

LC/kcs

Enclosures



BOARD OF COUNTY COMMISSIONERS
PINELLAS COUNTY, FLORIDA

315 COURT STREET
CLEARWATER, FL 33756

KEN BURKE

CLERK OF BOARD OF COUNTY COMMISSIONERS
CLERK OF WATER AND NAVIGATION CONTROL AUTHORITY
COUNTY AUDITOR AND TREASURER

December 23, 2005

Liz Cloud, Chief
Bureau of Administrative Code
Department of State
R.A. Gray Building
500 South Bronough Street
Tallahassee, Florida 32399-0250
Attn: Karlyn Solis

Dear Mrs. Cloud:

Enclosed herewith are certified copies of Ordinances Nos. 05-92 through 05-96 adopted by the Pinellas County Board of County Commissioners at its meeting held on December 20, 2005.

Please return one receipted copy of the Ordinances to Linda R. Reed, Deputy Clerk, Board Records Department, Pinellas County Courthouse, 315 Court Street, Clearwater, Florida 33756.

Very truly yours,

KEN BURKE, CLERK

By: 
Linda R. Reed, Deputy Clerk

LRR/dlb

Enclosures

**FLORIDA COUNTY ORDINANCE DATA RETRIEVAL SYSTEM (CODRS)
CODING FORM**

Instructions: Florida's Department of State, Bureau of Administrative Code has developed the County Ordinance Data Retrieval System (CODRS) to facilitate the tracking of County ordinances in Florida's 67 Counties. CODRS' data base is composed of over 25,000 county ordinances enacted since 1974.

We request your cooperation in completing this coding form. It is to be completed whenever your county enacts a new ordinance. Simply complete this form and include it with other pertinent ordinance information that is submitted to the Bureau of Administrative Code.

To code this form properly, please refer to the "keyfields" description sheet that has been given to your County Attorney's Office. If you do not have this sheet please contact the Bureau. We will be happy to fax one to you for referencing purposes. Please fill out this form as completely as is possible.

Thank you for your assistance. Should you need further assistance please contact the Bureau of Administrative Code, Department of State at (850)245-6270 or Suncom 205-6270.

COUNTY: (Pinellas)

COUNTY ORDINANCE # (05-96)

PRIMARY KEYFIELD

DESCRIPTION: (Code/Regulations)

SECONDARY KEYFIELD

DESCRIPTION: ()

OTHER KEYFIELD

DESCRIPTION: ()

ORDINANCE DESCRIPTION: (Six-Cent Local Option Fuel Tax)

ORDINANCES AMENDED: (List below the ordinances that are amended by this legislation. If more than two, list the most recent two.)

AMENDMENT # 1: ()

AMENDMENT # 2: ()

ORDINANCES REPEALED: (List below the ordinances that are repealed by this legislation.)

REPEAL # 1: ()

REPEAL # 3: ()

REPEAL # 2: ()

REPEAL # 4: ()

(Others repealed: List all that apply): _____

(FOR OFFICE USE ONLY):

COUNTY CODE NUMBER: ()

KEYFIELD 1 CODE: ()

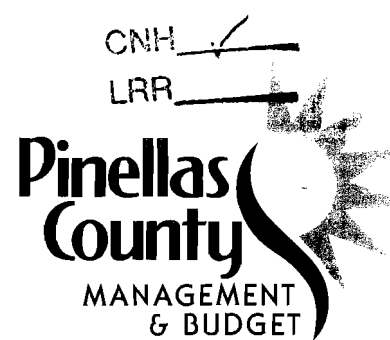
KEYFIELD 2 CODE: ()

KEYFIELD 3 CODE: ()

REV. 4/10/01

**BOARD OF COUNTY
COMMISSIONERS**

Robert B. Stewart - Chairman
Calvin D. Harris - Vice Chairman
Ronnie E. Duncan
Susan Latvala
John Morrone
Karen Williams Seel
Kenneth T. Welch



John Woodruff
Director

May 15, 2008

Bruce H. Williams, Finance & Accounting Director III
Florida Department of Revenue
Revenue Accounting Sub Process Division
P.O. Box 6609
Tallahassee, Florida 32399

Re: Transmittal of Pinellas County Six-Cent Local Option Fuel Tax First Amendment to Interlocal Agreement and Follow-up to Your Letter of April 18th

Dear Mr. Williams:

This is to transmit a certified copy of the approved First Amendment to Interlocal Agreement related to Pinellas County's existing six-cent Local Option Gas Tax levy.

This Amendment has been executed by the Board of County Commissioners and each of the 24 municipalities in Pinellas County. Please note the only change to the original agreement is revising the ending date of the levy to coincide with statutory provisions. There is no change to the distribution formula which will be followed by the County for the proceeds of the tax transmitted to the County from your agency.

Feel free to contact me if further information or documentation is needed.

Sincerely,

Jerry C. Herron, Capital Budget Manager
Pinellas County Office of Management and Budget

cc: Mark Woodard, County Administrator' Office
John Woodruff, Office of Management & Budget
Claretha Harris, BCC Finance Division
Fred Dean, BCC Finance Division
Jim Tyler, BCC Finance Division
Linda Reed, Board Records

PLEASE ADDRESS REPLY TO:
509 East Avenue South
Clearwater, Florida 33756
Phone: (727) 464-3596
FAX: (727) 464-4405
Website: www.pinellascounty.org

