

RESOLUTION NO. 26-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA ESTABLISHING ITS INTENT TO REIMBURSE CERTAIN NORTH COUNTY CAMPUS PROJECT COSTS INCURRED BY THE COUNTY WITH PROCEEDS OF A FUTURE TAX-EXEMPT FINANCING; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Pinellas County, Florida (the "Issuer") has determined that the need exists to finance certain capital improvements for its North County Campus, as further described in Exhibit A hereto (collectively, the "Future Projects");

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, THAT:

SECTION 1. AUTHORITY. This Resolution (hereinafter called the "Resolution") is adopted pursuant to the provisions of the Florida Constitution, the Issuer's home rule charter, and Chapter 125, Florida Statutes, and other applicable provisions of law.

SECTION 2. DECLARATION OF INTENT. The Issuer hereby expresses its intention to be reimbursed from proceeds of a future tax-exempt financing for capital expenditures to be paid by the Issuer in connection with the Future Projects. Pending reimbursement, the Issuer expects to use moneys on deposit in the Issuer's "Capital Projects Fund of the North County Campus" to pay for all or a portion of the Future Projects. It is reasonably expected that the total amount of debt to be incurred by the Issuer with respect to the Future Projects will not exceed

\$51,000,000. This Resolution is intended to constitute a "declaration of official intent" within the meaning of Section 1.150-2 of the Income Tax Regulations with respect to the Future Projects.

SECTION 3. SEVERABILITY. If any one or more of the provisions of this Resolution shall for any reason be held illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, but this Resolution shall be construed and enforced as if such illegal or invalid provision had not been contained therein.

SECTION 4. REPEALING CLAUSE. All resolutions or orders and parts thereof in conflict herewith to the extent of such conflicts, are hereby superseded and repealed.

SECTION 5. EFFECTIVE DATE. This Resolution shall take effect immediately upon its adoption this 21st day of July, 2026.

[Remainder of Page Intentionally Left Blank]

In a regular meeting duly assembled on the 21st day of July, 2026, Commissioner _____ offered the foregoing resolution and moved for 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: Donald S. Crowell
Office of the County Attorney

EXHIBIT A

FUTURE PROJECT DESCRIPTION

The purpose of this project is to demolish the existing North County Service Center facility and build a new one-stop service center for North County residents. The building is to house operations for multiple County elected officials. In addition to the office building, a new parking garage is also to be constructed.

The services that are to be incorporated into this new North County Service Center include:

- Pinellas County Tax Collector: Existing Road Range services are to continue at this location. In addition, all services that are currently housed in the leased space at 29399 US Hwy 19 N, Clearwater will be relocated to the new office building;
- Pinellas County Clerk of Courts and Comptroller: Existing Clerk services are to continue at this location; and
- Pinellas County Property Appraiser: Property Appraiser services are to be added to this location to provide services to North County residents. This will mimic the services provided at the South County Service Center.

The project is a Construction Manager at Risk delivery. The new office building will be approximately 80,000 square feet. The new parking garage is approximately 140,000 square feet accommodating approximately 364 parking spaces (approximately 384 total parking spaces including surface parking).