

EXHIBIT F

RESOLUTION NO. 17-10

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 KEYSTONE ROAD PROJECT FROM EAST OF EAST LAKE ROAD TO THE PINELLAS/HILLSBOROUGH COUNTY LINE THROUGH THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 436011 1 58 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 for the construction of the Keystone Road Project from east of East Lake Road to the Pinellas/Hillsborough County Line to include construction of a five (5) foot paved shoulder with safety edge; 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 Keystone Road Project from east of East Lake Road to the Pinellas/Hillsborough County Line 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 7th day of March, 2017 authorizes the Chairman to execute and the Clerk to attest the LAP Agreement with the DEPARTMENT for funding of construction activities associated with the Keystone Road Project from east of East Lake Road to the Pinellas/Hillsborough County Line.

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

AYES: Welch, Eggers, Gerard, Seel, Morroni, and Justice

NAYS: None

ABSENT OR NOT VOTING: Long

APPROVED AS TO FORM

By: Christy Doreen Pembert
Office of the County Attorney