RESOLUTION NO. 24-

A RESOLUTION OF PINELLAS COUNTY FLORIDA APPROVING AMENDMENTS TO THE INTOWN REDEVELOPMENT PLAN OF THE CITY OF ST. PETERSBURG, FLORIDA FOR THE INTOWN COMMUNITY REDEVELOPMENT AREA PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1969, CHAPTER 163, PART III, FLORIDA STATUTES; APPROVING AMENDMENTS TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY AND COUNTY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of St. Petersburg has requested to amend the Intown Redevelopment Plan (Plan), and the associated Interlocal Agreement, to amend the list of eligible projects in the Plan and to allocate an additional \$342.500 million toward additional projects to be funded with Redevelopment Trust Fund proceeds; and

WHEREAS, the City of St. Petersburg approved said amendments to the Intown Redevelopment Plan on July 18, 2024 (Ord 585-H); and

WHEREAS, the Pinellas County Board of County Commissioners retained the authority to approve Community Redevelopment Area Plan amendments; and

WHEREAS, the City of St. Petersburg has requested that the Board of County Commissioners approve amendments to the Plan and Interlocal Agreement.

NOW,	THEREFORE, IN REGULAR SESSION DULY ASSEMBLED ON THIS
DAY OF	, 2024, BE IT RESOLVED by the Board of County Commissioners of Pinellas
County, Flori	la:

- I. As depicted in Exhibit A, attached hereto, the amendments to the St. Petersburg Intown Redevelopment Plan (St. Petersburg Ord 585-H) are hereby approved.
- II. As depicted in Exhibit B, attached hereto, the amendments to the Second Amended and Restated Interlocal Agreement between the City and County, including Exhibit 1 (Amended Table 2) to the Interlocal Agreement are hereby approved.
- III. This Resolution is effective immediately upon its adoption.

Commissioner	offered th	ne foregoing	Resolution and moved its
adoption, which was seconded by Commis	sioner	,	and upon roll call the vote
was:			
Ayes:			
Nays:			
Absent and Not Voting:			APPROVED AS TO FORM

By: <u>Jewel White</u> Office of the County Attorney Exhibit A to Resolution - Revised Intown Redevelopment Plan (St. Petersburg Ord 585-H) (attached separately)

Exhibit B to Resolution - Second Amended and Restated Interlocal Agreement (attached separately)