

**RESOLUTION NO. 16-36**

**RESOLUTION AUTHORIZING EXECUTION OF JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**

**NOW WHEREAS**, the Board of County Commissioners of Pinellas County has programmed improvements for the Airport Landside, Roadway and Parking Lot Improvement Project in the six-year Capital Improvement Program budget for the St. Pete-Clearwater International Airport; and

**WHEREAS**, the State of Florida Department of Transportation has agreed to provide \$1,531,591 for design and construction costs of the airport main terminal circulation road, airside roadway improvements, technology and parking lot improvements at St. Pete-Clearwater International Airport; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida, in their meeting, duly assembled this 24th day of May 2016, that this Board approve this Joint Participation Agreement Contract #G0992 (Pinellas County Capital Improvement Program Project No. 001546A), and grant authority for the Chairman to sign and the Clerk to attest.

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

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

NAYS: None.

ABSENT AND NOT VOTING: None.

APPROVED AS TO FORM

By: Muhammad A. Zao

Office of the County Attorney