

NO. \_\_\_\_

**RESOLUTION AUTHORIZING EXECUTION OF SUPPLEMENTAL  
JOINT PARTICIPATION AGREEMENT NUMBER 2 BETWEEN  
THE BOARD OF COUNTY COMMISSIONERS AND  
FLORIDA DEPARTMENT OF TRANSPORTATION**

**WHEREAS**, the Board of County Commissioners of Pinellas County, previously approved the Florida Department of Transportation Joint Participation Agreement (JPA) ARN35 in the amount of \$825,000, and

**WHEREAS**, the Board of County Commissioners of Pinellas County, previously approved the Florida Department of Transportation Supplemental Joint Participation Agreement (SPJA) ARN35 in the amount of \$200,000, and

**WHEREAS**, the State of Florida Department of Transportation has agreed to provide a SJPA Number 2 providing \$90,000 as its share for additional costs associated with the construction of the Remote Parking Lot project and new electronic messaging sign, referred to as an electric billboard sign in the JPA, at the Airport, and

**WHEREAS**, as required, matching funds will be provided by Airport Reserves, and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida in meeting duly assembled this \_\_\_\_ day of \_\_\_\_\_, 2016 that this Board has approved the Supplemental Joint Participation Agreement Number 2, Financial Project No. 41244219401 with authority for the Chairman to sign and the Clerk to attest.

Commissioner \_\_\_\_\_ offered the foregoing Resolution and moved 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: Michael A. Zas

Office of the County Attorney