

EXHIBIT D

RESOLUTION NO. 19-64

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 HERCULES AVENUE SIDEWALK II FROM SHERWOOD STREET TO SUNSET POINT ROAD THROUGH THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 424564 7 58/68 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 Hercules Avenue Sidewalk II Project, from Sherwood Street to Sunset Point Road to construct a five (5) ft. concrete sidewalk along both sides of Hercules Avenue from Sherwood Street to Sunset Point Road, piping the existing ditches, pedestrian bridge (concrete sidewalk structure), concrete box culvert; 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 Hercules Avenue Sidewalk II Project, from Sherwood Street to Sunset Point Road 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 12th day of September, 2019 authorizes the Chairman to execute and the Clerk to attest the LAP Agreement with the DEPARTMENT for funding of construction activities associated with the Hercules Avenue Sidewalk II Project, from Sherwood Street to Sunset Point Road.

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

AYES: Seel, Gerard, Eggers, Justice, Peters, and Welch.

NAYS: None.

Approved as to Form: Brendan Mackesey
Assistant County Attorney

ABSENT OR NOT VOTING: Long.