

EXHIBIT D

RESOLUTION NO. \_\_25-\_\_

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN 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 THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS)/ INTELLIGENT TRANSPORTATION SYSTEM (ITS) ON THE ALDERMAN ROAD FROM US ALTERNATE 19/ PALM HARBOR BOULEVARD TO US 19/ STATE ROAD 55 PROJECT, DEPARTMENT FINANCIAL PROJECT NUMBER 448510 1 54 01

WHEREAS, the DEPARTMENT has the authority to enter into this Agreement with the COUNTY pursuant to Sections 334.044, 334.044(7), and 339.2817 Florida Statutes, County Incentive Grant Program (CIGP), (CSFA 55.026); and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Sections 334.044, 334.044(7), and 339.2819, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through this CIGP Agreement for the construction of the ATMS/ITS on the Alderman Road from US Alternate 19/Palm Harbor Boulevard to US 19/State Road 55 project.

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 ATMS/ITS on the Alderman Road from US Alternate 19/Palm Harbor Boulevard to US 19/State Road 55 project has been awarded funding for construction services; and

WHEREAS, the COUNTY is responsible for construction activities; 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 \_\_\_\_\_day of \_\_\_\_\_, 2025 authorizes the Chairman to sign and the Clerk to attest the CIGP Agreement with the DEPARTMENT for funding of construction activities associated with the ATMS/ITS on the Alderman Road from US Alternate 19/Palm Harbor Boulevard to US 19/State Road 55 project.

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

AYES:

NAYS:

EXHIBIT D

ABSENT OR NOT VOTING:

**APPROVED AS TO FORM**

By: Joseph A Morrissey  
Office of the County Attorney