

**RESOLUTION NO. 24 - \_\_**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA; AUTHORIZING EXECUTION BY THE BOARD CHAIR OF THE ATTACHED STATE LAP GRANT AGREEMENT THAT PROVIDES \$10,081,573.00 MILLION IN FUNDING FOR BEACH RENOURISHMENT OF SAND KEY; AND AUTHORIZING AND DIRECTING THE COUNTY ADMINISTRATOR OR HIS DESIGNEE TO ACT IN CONNECTION WITH SAID AGREEMENT AND TO PROVIDE ADDITIONAL INFORMATION REGARDING SAID AGREEMENT AS MAY BE REQUIRED.

WHEREAS, the Board of County Commissioners (Board) desires to enter into the attached State LAP Grant Agreement (the "Agreement") that provides \$10,081,573.00 for beach renourishment of Sand Key (with zero County match required);

WHEREAS, Attachment C (Statement of Assurances), Subsection (b) of the Agreement requires official action by the Board to not only authorize execution of the Agreement, but to also authorize and direct the County Administrator or his designee to act in connection with the Agreement and to provide additional information regarding the Agreement as may be required;

WHEREAS, this Resolution memorializes the aforesaid requisite official action.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, AT A DULY ASSEMBLED MEETING HELD ON THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2024, AS FOLLOWS:

- Section 1. The Recitals above are incorporated herein.
- Section 2. The Board hereby approves the Agreement that is attached as Appendix A to this Resolution and authorizes the Board Chair to execute same.
- Section 3. The Board hereby authorizes and directs the County Administrator or his designee to act in connection with the Agreement and to provide additional information regarding the Agreement as may be required.
- Section 4. This Resolution is effective upon adoption.

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: *Brendan Mackesey*, Assistant County Attorney