

RESOLUTION NO. _____

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 THE CR 1 (KEENE ROAD/OMAHA) FROM SR 60 TO ALDERMAN ROAD - ADVANCED TRAFFIC MANAGEMENT/ INTELLIGENT TRANSPORTATION SYSTEM (ATMS/ITS) PROJECT THROUGH THE COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 433581 1 54 01.

WHEREAS, the CIGP was created by Section 339.2817, Florida Statutes to provide funds to counties to improve a transportation facility which is located on the State Highway System or which relieves traffic congestion on the State Highway System; and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Section 339.2817, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through the CIGP for the construction activities associated with the CR 1 (Keene Road/Omaha) from SR 60 to Alderman Road – ATMS/ITS Project; and

WHEREAS, the DEPARTMENT is willing to provide the COUNTY with financial assistance under Financial Project No. 43358115401 for CR 1 (Keene Road/Omaha) from SR 60 to Alderman Road, in accordance with Section 339.2817, Florida Statutes; and

WHEREAS, the CR 1 (Keene Road/Omaha) from SR 60 to Alderman Road - ATMS/ITS Project has been awarded funding for construction; 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 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 _____, 2016 authorizes the Chairman to execute and the Clerk to attest the CIGP Agreement with the DEPARTMENT for funding of construction activities associated with the CR 1 (Keene Road/Omaha) from SR 60 to Alderman Road - ATMS/ITS Project.

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

AYES:

NAYS:

ABSENT OR NOT VOTING:

APPROVED AS TO FORM

By: Christy Doraan Pembek
Office of the County Attorney