

RESOLUTION NO. 16- 59

RESOLUTION AUTHORIZING EXECUTION OF  
OTHER TRANSACTION AGREEMENT BETWEEN  
THE BOARD OF COUNTY COMMISSIONERS AND  
U.S. DEPARTMENT OF HOMELAND SECURITY,  
TRANSPORTATION SECURITY ADMINISTRATION

**WHEREAS**, U.S. Department of Homeland Security, Transportation Security Administration (TSA) has awarded funding to Pinellas County Board of Commissioners for design work associated with a new inline Checked Baggage Inspection System for the St. Pete-Clearwater International Airport;

**WHEREAS**, TSA has agreed to provide a maximum of \$753,979.00 for design costs associated with the project; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida, in their meeting, duly assembled this 14th day of September, 2016, that this Board approves this Other Transaction Agreement (#HSTS04-16-H-CT1219), and grant authority for the Chairman to sign and the Clerk to attest.

Commissioner Long offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Seel and upon roll call the vote was:

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

NAYS: None.

ABSENT AND NOT VOTING: Morroni.

APPROVED AS TO FORM

By: Michael A. Zas  
Office of the County Attorney