

**RESOLUTION NO. 17-12**

**RESOLUTION AUTHORIZING EXECUTION OF JOINT PARTICIPATION AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION**

**NOW WHEREAS**, the Board of County Commissioners of Pinellas County has programmed improvements for the New Airport Maintenance Building Project in the six-year Capital Improvement Program budget for the St. Pete-Clearwater International Airport; and

**WHEREAS**, the State of Florida Department of Transportation has agreed to provide \$750,000 for construction costs of the New Airport Maintenance Building at St. Pete-Clearwater International Airport; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Pinellas County, Florida, in their meeting, duly assembled this 21st day of March 2017, that this Board approve this Joint Participation Agreement Contract #G0H28 (Pinellas County Capital Improvement Program Project No. 000031A), and grant authority for the Chairman to sign and the Clerk to attest.

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

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

NAYS: None.

ABSENT AND NOT VOTING: Seel.

APPROVED AS TO FORM

By: Michael A. Zas