

EXHIBIT F

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 FOREST LAKE BOULVDARD BETWEEN PINE AVENUE NORTH AND RACETRACK ROAD/COUNTY LINE THROUGH THE COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 441794 1 54 01.

WHEREAS, the DEPARTMENT has the authority to enter into this agreement with the COUNTY pursuant to Section 339.2817, Florida Statutes to provide state funding for projects or project phases that are included in the COUNTY's long range transportation plan; 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 of Forest Lakes Boulevard between Pine Avenue North and Racetrack Road/County line to include roadway widening to a four-lane typical section with drainage, signing and pavement markings, signals, intelligent transportation systems and pedestrian improvements; 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 project for Forest Lakes Boulevard between Pine Avenue North and Racetrack Road/County line has been awarded funding for construction and construction engineering inspection services; and

WHEREAS, the COUNTY is responsible for construction activities and construction engineering inspection services; 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 \_\_\_\_\_, 2018 authorizes the Chairman to execute and the Clerk of the Circuit Court to attest the CIGP Agreement with the DEPARTMENT for funding of construction activities associated with Forest Lakes Boulevard between Pine Avenue North and Racetrack Road/County line.

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: Cheryl Doraan Pemberton  
Office of the County Attorney