

NO. 15-52

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

WHEREAS, the Board of County Commissioners of Pinellas County, previously approved the Florida Department of Transportation Joint Participation Agreement (JPA) ARN35 in the amount of \$825,000, and

WHEREAS, the State of Florida Department of Transportation has agreed to provide a Supplemental JPA providing \$200,000 as its share for additional costs associated with the construction of the Remote Parking Lot project and new electronic messaging sign, referred to as an electric billboard sign in the JPA, at the Airport, and

WHEREAS, as required, matching funds will be provided by Airport Reserves, and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida in meeting duly assembled this 23rd day of June, 2015 that this Board has approved the Supplemental Joint Participation Agreement, Financial Project No. 41244219401 with 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 Welch and upon roll call the vote was:

AYES: **Morrone, Justice, Long, Welch, Eggers, and Seel.**

NAYS: **None.**

ABSENT AND NOT VOTING: **Gerard.**

Approved as to Form  
Office of County Attorney

By   A2w