

STATE OF FLORIDA Department OF TRANSPORTATION  
**FLORIDA SHARED-USE NONMOTORIZED TRAIL NETWORK AGREEMENT**

**EXHIBIT F**

**AGENCY RESOLUTION**

RESOLUTION NO. 17-23

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 DESIGN AND CONSTRUCTION ACTIVITIES ASSOCIATED WITH THE DESIGN-BUILD AND CONSTRUCTION ENGINEERING INSPECTION (CEI) SERVICES OF THE PINELLAS TRAIL LOOP PHASE II FROM ENTERPRISE ROAD TO JOHN CHESNUT PARK PROJECT THROUGH THE FLORIDA SHARED-USE NONMOTORIZED TRAIL NETWORK AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 440093 1 54 01.

WHEREAS, the Florida Shared-Use Nonmotorized Trail Network Agreement is authorized by Section 339.81, Florida Statutes to provide funds for the development of a nonmotorized trail network that will increase mobility and recreational alternatives for Florida's residents and visitors, enhance economic prosperity, enrich quality of life, enhance safety, and reflect responsible environmental stewardship; and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Section 339.81, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through the Florida Shared-Use Nonmotorized Trail Network Agreement for design and construction activities associated with the Pinellas Trail Loop Phase II Project, from Enterprise Road to John Chesnut Park; and

WHEREAS, the DEPARTMENT will reimburse the COUNTY for expenses incurred during the agreement duration that are directly related to the Project; and

WHEREAS, the Pinellas Trail Loop Phase II Project, from Enterprise Road to John Chesnut Park has been awarded funding for Design, Construction, and CEI Services; and

WHEREAS, the COUNTY is responsible for the design and construction activities of the Project; and

WHEREAS, the COUNTY agrees to accept all future maintenance and other attendant costs occurring after completion of the new trail facility; 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 25th day of April, 2017 authorizes the Chairman to execute and the Clerk to attest the Florida Shared-Use Nonmotorized Trail Network Agreement with the DEPARTMENT for funding of design-build and CEI activities associated with the Pinellas Trail Loop Phase II Project, from Enterprise Road to John Chesnut Park.

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 Seel.

NAYS: None.

ABSENT OR NOT VOTING: Justice.

**APPROVED AS TO FORM**

v

By: Christy Dorman Penick  
Office of the County Attorney