

NO. 17-85

RESOLUTION AUTHORIZING EXECUTION OF JOINT PARTICIPATION AGREEMENT NUMBER 1 BETWEEN PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS AND THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION

WHEREAS, the Board of County Commissioners of Pinellas County, previously approved the Florida Department of Transportation Joint Participation Agreement (JPA) ARS 02 in the amount of \$300,000 for the development and design of an In-Line Baggage Screening System, and

WHEREAS, the State of Florida Department of Transportation has agreed to provide a Supplemental JPA Number 1 providing \$500,000 as its share for additional costs associated with the development and design of an In-Line Baggage Screening System, and

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

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in their meeting, duly assembled this 28th day of November 2017, that this Board approve this Supplemental Joint Participation Agreement Number 1 Contract ARS02 (Financial Project No. 43714619401), and grant authority for the Chairman to sign and the Clerk to attest.

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

AYES: Welch, Eggers, Gerard, Justice, and Morroni.

NAYS: None.

ABSENT AND NOT VOTING: Long and Seel.

APPROVED AS TO FORM
OFFICE OF COUNTY ATTORNEY

By M. J. Cas
Attorney