

EXHIBIT D

RESOLUTION NO. 24-9

RESOLUTION AUTHORIZING THE CHAIRMAN TO SIGN AND THE CLERK TO ATTEST AN AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (DEPARTMENT) AND PINELLAS COUNTY (COUNTY) FOR FUNDING OF DESIGN ACTIVITIES ASSOCIATED WITH THE ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS)/ INTELLIGENT TRANSPORTATION SYSTEM (ITS) ON DUHME ROAD (113th STREET) FROM STATE ROAD (SR) 666 (TOM STUART CAUSEWAY) TO STATE ROAD 688 (ULMERTON ROAD) PROJECT THROUGH THE COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 448509 1 34 01

WHEREAS, the DEPARTMENT has the authority to enter into this Agreement with the COUNTY pursuant to Sections 334.044, 334.044(7), and 339.2817 Florida Statutes, County Incentive Grant Program (CIGP), (CSFA 55.008); and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Sections 334.044, 334.044(7), and 339.2819, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through this CIGP Agreement for the design of the ATMS/ITS on Duhme Rd/113th Street from SR 666/Tom Stuart Causeway to SR 688/Ulmerton Road. Once constructed, the project will consist of new installation of fiber optic cable, CCTV cameras and dynamic message signs (DMS).

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 ATMS/ITS on Duhme Rd/113th Street from SR 666/Tom Stuart Causeway to SR 688/Ulmerton Road project has been awarded funding for design services; and

WHEREAS, the COUNTY is responsible for design 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 20th day of February, 2024 authorizes the Chairman to sign and the Clerk to attest the CIGP Agreement with the DEPARTMENT for funding of design activities associated with the ATMS/ITS on Duhme Rd/113th Street from SR 666/Tom Stuart Causeway to SR 688/Ulmerton Road project.

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

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AYES: Peters, Scott, Eggers, Flowers, Justice, Latvala, and Long.

NAYS: None.

ABSENT OR NOT VOTING: None.

APPROVED AS TO FORM

By: Joseph Morrissey
Office of the County Attorney