

NO. 15-19

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

NOW WHEREAS, the Board of County Commissioners of Pinellas County has programmed improvements for the Remote Parking Lot Expansion in the six-year Capital Improvement Program budget for the St. Pete-Clearwater International Airport and installation of a new electronic billboard sign at the Airport; and

WHEREAS, the State of Florida Department of Transportation has agreed to provide \$825,000 for design and construction costs associated with this project; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Pinellas County, Florida, in their meeting, duly assembled this 24th day of March 2015, that this Board approve this Joint Participation Agreement Contract ARN35 (Financial Project No. 41244219401), and grant authority for the Chairman to sign and the Clerk to attest.

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

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

NAYS: None.

ABSENT AND NOT VOTING: None.