

EXHIBIT D

RESOLUTION NO. 22-109

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 ACTIVITIES ASSOCIATED WITH THE ADVANCED TRAFFIC MANAGEMENT / INTELLIGENT TRANSPORTATION SYSTEM (ATMS/ITS) PROJECT OF THE STATE ROAD 590/DREW STREET FROM FT. HARRISON ROAD TO STATE ROAD 55/U.S. HIGHWAY 19 PROJECT THROUGH THE COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 448511-1-34-01.

WHEREAS, the CIGP was created by Section 339.2817, Florida Statutes to provide grants to counties to improve a transportation facility which is located on the State Highway System or which relieves traffic congestion on the State Highway System; and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Section 339.2817, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through the CIGP for the design activities associated with the ATMS/ITS at SR 590/Drew Street from Ft. Harrison Road to SR 55/U.S. Hwy 19; and

WHEREAS, the DEPARTMENT is willing to provide the COUNTY with financial assistance under Financial Project No. 448511-1-34-01 for the ATMS/ITS at SR 590/Drew Street from Ft. Harrison Road to SR 55/U.S. Hwy 19; hereinafter referred to as the "PROJECT" in accordance with Section 339.2817, Florida Statutes; and

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 at SR 590/Drew Street from Ft. Harrison Road to SR 55/U.S. Hwy 19 has been awarded funding for design; and

WHEREAS, the COUNTY is responsible for design activities; 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 13th day of December, 2022 authorizes the Chairman to execute and the Clerk to attest the CIGP Agreement with the DEPARTMENT for funding of design activities associated with the ATMS/ITS at SR 590/Drew Street from Ft. Harrison Road to SR 55/U.S. Hwy 19.

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

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

NAYS: None.

ABSENT OR NOT VOTING: None.

APPROVED AS TO FORM
By: Joseph Morrissey
Office of the County Attorney