

RESOLUTION NO. 16-77

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 PHASE 3 ADVANCED TRAFFIC MANAGEMENT/ INTELLIGENT TRANSPORTATION SYSTEM (ATMS/ITS) PROJECT AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY - THROUGH THE COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 437046 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 Phase 3 ATMS/ITS project at various locations throughout the County; and

WHEREAS, the DEPARTMENT is willing to provide the COUNTY with financial assistance under Financial Project No. 437046-1-34-01 for Phase 3 ATMS/ITS project at various locations throughout the County; 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 Phase 3 ATMS/ITS project at various locations throughout the County 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 25th day of October, 2016 authorizes the Chairman to execute and the Clerk to attest the CIGP Agreement with the DEPARTMENT for funding of design activities associated with the Phase 3 ATMS Project at Various Locations throughout the County.

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

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

NAYS: None.

ABSENT OR NOT VOTING: Gerard and Seel.

APPROVED AS TO FORM

By: Christy Immanuel Pembert
Office of the County Attorney

I, KENNETH P. BURKE, Clerk of the Circuit Court and Clerk Ex-Officio, Board of County Commissioners, do hereby certify that the above and foregoing is a true and correct copy of the original as it appears in the official files of the Board of County Commissioners of Pinellas County, Florida. Witness my hand and seal of said County FL this 28 day of October A.D. 2016.

KENNETH P. BURKE, Clerk of the Circuit Court Ex-Officio, Clerk of the Board of County Commissioners, Pinellas County, Florida

By: Sam Baskette
Deputy Clerk

