

EXHIBIT D

RESOLUTION NO. 22-

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 CONSTRUCTION ACTIVITIES ASSOCIATED WITH THE 42<sup>ND</sup> AVENUE NORTH ROADWAY AND SIDEWALK IMPROVEMENTS PROJECT FROM 46<sup>TH</sup> STREET NORTH TO 35<sup>TH</sup> STREET NORTH THROUGH THE LOCAL AGENCY PROGRAM (LAP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 442955-1-58-01 AND 442955-1-58-02.

WHEREAS, the DEPARTMENT has the authority to enter into this agreement with the COUNTY pursuant to Section 339.12, Florida Statutes to provide federal aid funds for projects or project phases that are included in the DEPARTMENT's adopted work program; and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Section 339.12, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through the LAP for the 42<sup>nd</sup> Avenue North Roadway and Sidewalk Improvements from 46<sup>th</sup> Street North to 35<sup>th</sup> Street North to construct a five (5) foot concrete sidewalk, approximately 4625 linear feet, on both sides of the roadway, driveway modifications and curb ramp upgrades to complete sidewalk gaps; 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 42<sup>nd</sup> Avenue North Roadway and Sidewalk Improvements from 46<sup>th</sup> Street North to 35<sup>th</sup> Street North will be awarded funding for construction activities; and

WHEREAS, the COUNTY is responsible for engineering construction 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 \_\_\_\_\_ day of \_\_\_\_\_, 2022 authorizes the Chairman to execute and the Clerk to attest the LAP Agreement with the DEPARTMENT for funding of construction activities associated with the 42nd Avenue North Roadway and Sidewalk Improvements from 46th Street North to 35th Street North.

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

AYES:

NAYS:

ABSENT OR NOT VOTING:

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