

**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 DESIGN ACTIVITIES ASSOCIATED WITH THE ADVANCED TRAFFIC MANAGEMENT / INTELLIGENT TRANSPORTATION SYSTEM (ATMS/ITS) PROJECT AT ALDERMAN ROAD FROM U.S. ALT 19 / PALM HARBOR BLVD TO U.S. 19 / SR55 - THROUGH THE COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 448510-1-34-01.

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 U.S. Alt 19 / Palm Harbor Blvd to U.S. 19 / SR55; and

WHEREAS, the DEPARTMENT is willing to provide the COUNTY with financial assistance under Financial Project No. 448510-1-34-01 for the ATMS/ITS project at U.S. Alt 19 / Palm Harbor Blvd to U.S. 19 / SR55; 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 project at U.S. Alt 19 / Palm Harbor Blvd to U.S. 19 / SR55 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 \_\_\_\_\_ day of \_\_\_\_\_, 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 project at U.S. Alt 19 / Palm Harbor Blvd to U.S. 19 / SR55.

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