RESOLUTION NO. 03-125

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, APPROVING PROGRAM GUIDELINES FOR THE PINELLAS COUNTY BROWNFIELDS REDEVELOPMENT PROGRAM; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida, pursuant to §376.77, et seq., Florida Statues, the Brownfields Redevelopment Act (the "Act"), has authorized local governments to designate certain contiguous areas consisting of one or more brownfields sites as defined in the Act, and provide for environmental remediation and economic development for such areas; and

WHEREAS, based on the finding that establishing a brownfields program is vital to the public purpose of employing Pinellas County citizens and ensuring the County's-economic vitality, the Board of County Commissioners established the Pinellas County Brownfields Redevelopment Program (the "Program") pursuant to Resolution 02-259, as authorized by the Act; and

WHEREAS, the program guidelines approved herein were developed by the County's staff and consultant to implement the Program, and a public workshop was conducted by the Board of County Commissioners on the guidelines.

NÖW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, at a duly assembled meeting held on the start day of July, 2003, as follows:

Section 1. The program guidelines implementing the Pinellas County Brownfields Redevelopment Program attached hereto are hereby approved.

Section 2. The County's staff and representatives are authorized and directed to implement the Pinellas County Brownfields Redevelopment Program as approved herein.

Section 3. This Resolution shall take effect immediately upon its adoption.

Commissioner Latvala offered the foregoing resolution and moved its adoption, which

was seconded by Commissioner Harris and upon roll call, the vote was:

Ayes: Seel, Latvala, Todd, Stewart, Harris, Morroni and Welch.

Nays: None:

Absent and not voting: None.