

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE CHAIRMAN TO EXECUTE AND THE CLERK TO ATTEST AN AGREEMENT NEGOTIATED BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION (DEPARTMENT) AND PINELLAS COUNTY (COUNTY) FOR FUNDING OF CONSTRUCTION ACTIVITIES ASSOCIATED WITH THE NE COACHMAN ROAD AND OLD COACHMAN ROAD INTERSECTION IMPROVEMENT PROJECT THROUGH A COUNTY INCENTIVE GRANT PROGRAM (CIGP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 437041 1 54 01.

WHEREAS, the County Incentive Grant Program was created by Section 339.2817, Florida Statutes, to improve a transportation facility or relieve traffic congestion which is located 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 this CIGP for intersection improvements to NE Coachman Road and Old Coachman Road, including operational intersection improvements and Resurfacing, Restoration, and Rehabilitation work; 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 NE Coachman Road and Old Coachman Road Intersection Improvement Project has been awarded funding for construction; and

WHEREAS, the COUNTY is responsible for construction activities; and

WHEREAS, it is required that execution of a formal Agreement be entered into between the DEPARTMENT and the appropriate COUNTY officials for the transfer of funds for the above described activities.

NOW THEREFORE, BE IT RESOLVED, by the Board of County Commissioners of Pinellas County, Florida, duly assembled this _____ day of _____, 2017 authorizes the Chairman to execute and the Clerk of the Circuit Court to attest the CIGP Agreement with the DEPARTMENT for funding of construction activities associated with the NE Coachman Road and Old Coachman Road Intersection Improvement Project.

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:

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APPROVED AS TO FORM

By: Cheryl D. Macan Pemberton
Office of the County Attorney