

EXHIBIT E

RESOLUTION NO. \_\_\_\_\_

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 ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS)/ INTELLIGENT TRANSPORTATION SYSTEM (ITS) ON ALTERNATE US 19 SOUTH FROM US 19 TO SR 60 THROUGH THE TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) AGREEMENT, DEPARTMENT FINANCIAL PROJECT NUMBER 434891 1 54 01.

WHEREAS, the DEPARTMENT has the authority to enter into this agreement with the COUNTY pursuant to Sections 334.044, 334.044(7), and 339.2819 Florida Statutes, Transportation Regional Incentive Program (TRIP), (CSFA 55.026); and

WHEREAS, the COUNTY has certified to the DEPARTMENT that it has met the eligibility requirements of said Sections 334.044, 334.044(7), and 339.2819, Florida Statutes; and

WHEREAS, the COUNTY has requested funding from the DEPARTMENT through this TRIP Agreement for the construction of the ATMS/ITS on Alternate US 19 South, from US 19 to SR 60 to include signal improvements, closed-circuit television cameras, dynamic message signs, and wireless communications; 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 on Alternate US 19 South, from US 19 to SR 60 has been awarded funding for construction and construction engineering inspection services; and

WHEREAS, the COUNTY is responsible for construction activities and construction engineering inspection services; 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 \_\_\_\_\_, 2018 authorizes the Chairman to execute and the Clerk to attest the TRIP Agreement with the DEPARTMENT for funding of construction activities associated with the ATMS/ITS on Alternate US 19 South, from US 19 to SR 60.

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: \_\_\_\_\_

Office of the County Attorney