

**RESOLUTION NO. 2016-13**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA APPROVING THE FORM OF ECONOMIC DEVELOPMENT TRANSPORTATION PROJECT FUND AGREEMENT (“FUNDING AGREEMENT”); AUTHORIZING THE EXECUTION AND DELIVERY OF THE FUNDING AGREEMENT BY THE CITY MANAGER PROVIDING FOR OWNERSHIP, OPERATION AND MAINTENANCE OF CERTAIN PROJECT IMPROVEMENTS; APPROVING CERTAIN ACTIONS IN FURTHERANCE OF THE FUND AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of St. Pete Beach (the “City”) and the Florida Department of Transportation (FDOT) desire to enter into an “Economic Development Transportation Fund Agreement” in the amount of \$1,000,000 for the “Blind Pass Road Redesign” (the “transportation project”); and

**WHEREAS**, the funding agreement provides conditions necessary for the release of the funds appropriated to the City by Chapter 2016-66, Laws of Florida for the transportation project, more particularly described in the funding agreement; and

**WHEREAS**, as part of the funding agreement, FDOT requires the City to execute this resolution, which will be an exhibit to the funding agreement, to memorialize and formally commit the City to all provisions of the funding agreement; and

**WHEREAS**, the City shall provide for ownership, operation and maintenance of the transportation project upon their completion; and

**WHEREAS**, the City believes it to be in its best interest to accept the FDOT funding for purposes of funding the transportation project by entering into the funding agreement; and

**WHEREAS**, the City Commission of the City of St. Pete Beach does herewith authorize the City Manager to execute the transportation agreement with FDOT.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA:**

Section 1. The recitals above are true and correct and are made a part of this Agreement.

Section 2. The City Commission of the City of St. Pete Beach reaffirms its authorization for the City Manager to execute the funding agreement with FDOT for the transportation project.

Section 3. The City Clerk of City of St. Pete Beach is hereby directed to send copies of this Resolution to the Florida Department of Transportation and all other persons as directed by the City Commission or City Manager.

Section 4. This resolution shall take effect immediately upon adoption.

INTRODUCED AND PASSED by the City Commission of the City of St. Pete Beach, Pinellas County, Florida, on this 13<sup>th</sup> day of September, 2016.

  
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Deborah Schechner, Mayor

ATTEST:

  
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Rebecca C. Haynes City Clerk