

RESOLUTION NO. 2022-05

A RESOLUTION OF THE TOWN OF BELLEAIR, AUTHORIZING A JOINT PROJECT AGREEMENT WITH PINELLAS COUNTY FOR THE CONSTRUCTION OF SIDEWALK AND DRAINAGE IMPROVEMENTS, PROVIDING FOR JOINT PROCUREMENT AND CONTRACT ADMINISTRATION EXPENSE, PROVIDING DEDICATED FUNDING OF WATER LINE REPLACEMENT AND RELATED EXPENSES; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Town of Belleair desires to improve the roadways within the town; and

WHEREAS, Pinellas County intends to construct sidewalk and utility improvements on Mehlenbacher Road (County Project No. 001976A), which will call for the adjustment, relocation and/or installation of the Towns utility facilities located in County right-of-way, along, over and/or under the Project; and

WHEREAS, the County's plans for the Project have been reviewed by the Town and the Town has had the opportunity for input into said plans; and

WHEREAS, the County and the Town have determined that it would be to the best interest of the general public and to the economic advantage of both Parties to enter into this Agreement for the Utility Work to be accomplished by the County's contractor as part of the construction of the Project; and

WHEREAS, the Town is obligated to assume all reasonable and necessary costs to be incurred for this Utility Work and has requested the County to include in said Project certain plans and specifications to meet the Town's needs.

WHEREAS, the Town Commission finds that accepting the terms and conditions of the State Funded Grant Agreement, a copy of which is attached hereto as "Exhibit A", is in the best interests of the town.;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA:

SECTION 1. Recitals. The above recitals ("Whereas" clauses) are true and correct and adopted hereby as findings, purpose and intent of the Town Commission.

SECTION 2. The Town Commission hereby authorizes the Town Manager to enter into the Joint Project Agreement with Pinellas County.

SECTION 3. The Commission authorizes the necessary appropriations to be placed in escrow within thirty days following the County's award of bid.

SECTION 4.. Effective Date. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED BY THE TOWN COMMISSION OF THE TOWN OF BELLEAIR, FLORIDA, this 5th day of April, A.D., 2022.

Mayor

ATTEST:

Town Clerk