

RESOLUTION NO. 2022-06

A RESOLUTION OF THE TOWN OF BELLEAIR, AUTHORIZING THE ACCEPTANCE OF A GRANT AWARD IN AN AMOUNT OF \$1,147,000.00 FROM THE STATE OF FLORIDA, DEPARTMENT OF TRANSPORTATION; PROVIDING FOR THE RECONSTRUCTION OF INDIAN ROCKS ROAD FROM MEHLENBACHER ROAD TO POINSETTIA ROAD; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, The Town of Belleair has received an appropriation of \$1,147,000 from the State of Florida; and

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 State Funded Grant Agreement with the Florida Department of Transportation.State of Florida

SECTION 3. 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