RESOLUTION NO. 20-23

A RESOLUTION OF THE CITY OF CLEARWATER, FLORIDA AUTHORIZING THE EXECUTION OF A JOINT PARTICIPATION AGREEMENT BETWEEN THE CITY OF CLEARWATER AND THE STATE OF FLORIDA. DEPARTMENT OF TRANSPORTATION, FOR CLEARWATER AIRPARK VEHICLE REPLACEMENT AT CLEARWATER AIRPARK: PROVIDING THE AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) has agreed to provide funding for vehicle replacement at the Clearwater Airpark under Joint Participation Agreement Financial Project No.: 447218-1-94-01, Grant Contract No.: G1K66 (the Agreement), a copy of which is attached hereto as Exhibit "A"; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLEARWATER, FLORIDA:

<u>Section 1</u>. The City Council hereby accepts and approves the above Agreement between the City and the State of Florida Department of Transportation, and authorizes appropriate City officials to take all necessary action as may be necessary or appropriate to perform all obligations and commitments of the City of Clearwater in accordance with the provisions of the Agreement.

Section 2. This resolution shall take effect immediately upon adoption

PASSED AND ADOPTED this _____ day of _____, 2020.

Frank V. Hibbard Mayor

Approved as to form:

Attest:

Michael Fuino Assistant City Attorney Rosemarie Call City Clerk