

2013-05-05

MALCOLM PAGE  
District 1

JIM MOODY  
District 2

JODY DEVANE  
District 3

PAM FEAGLE  
District 4

PATRICIA PATTERSON  
District 5



# TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

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Upon motion of Commissioner Page with second by Commissioner Patterson and a vote of 5-0 the Board of Taylor County Board of County Commissioners, adopt the following resolution:

### RESOLUTION

**WHEREAS**, The *Taylor County Board of Commissioners*, and the *State of Florida Department of Transportation (FDOT)* have determined it to be in their mutual interest to facilitate the development of the herein described project at the *Perry Foley Airport*, to wit:

**FOR THE DESIGN, PURCHASE AND INSTALLATION OF A NEW ENTRANCE GATE AND CARD READING SYSTEM AT PERRY FOLEY AIRPORT.**

**Financial Project No: 43395219413**

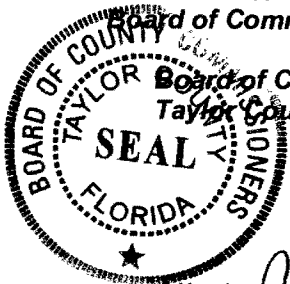
**WHEREAS**, the State of Florida Department of Transportation (FDOT), and the Taylor County Board of County Commissioners have agreed to the project; the project has an estimated cost of \$25,000; FDOT will be funding 100% of the project at a maximum of \$25,000 related to eligible project costs, as Taylor County is eligible for 100% funding under the Rural Economic Development Initiative (REDI); and;

**WHEREAS**, both parties now wish to formalize the arrangement in the form of a Joint Participation Agreement (JPA).

**NOW THEREFORE**, be it resolved, as follows:

1. The **TAYLOR COUNTY BOARD OF COMMISSIONERS** confirms its desire to enter into a Joint Participation Agreement with the **State of Florida Department of Transportation**;
2. *Taylor County is eligible for 100% funding for the project under the Rural Economic Development Initiative (REDI)*;
3. The Chairwoman, Pam Feagle, or her authorized designee, is authorized to execute this Resolution of the Taylor County Board of Commissioners; and
4. The Chairwoman, Pam Feagle, or her authorized designee, is herein specifically authorized to enter into and sign such documents as may be necessary, including the referenced Joint Participation Agreement with the State of Florida Department of Transportation

**WITNESSETH:** Adopted the 6<sup>th</sup> day of May 2013 in Regular Session by the **Taylor County Board of Commissioners.**



Board of County Commissioners  
Taylor County, Florida

By: [Signature]  
**Pam Feagle, Chairwoman**

Attest: [Signature]  
**Annie Mae Murphy, Clerk**