



TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

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UPON MOTION OF COMMISSIONER Wiggins WITH SECOND BY
COMMISSIONER Patterson AND A VOTE OF 3-0 THE BOARD OF
TAYLOR COUNTY BOARD OF COMMISSIONERS ADOPT THE FOLLOWING RESOLUTION:

RESOLUTION

WHEREAS, THE STATE OF FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION ESTABLISHED THE FLORIDA BOATING IMPROVEMENT PROGRAM, AND

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS, TAYLOR COUNTY, FLORIDA IS ELIGIBLE TO RECEIVE A GRANT AWARD UNDER THIS PROGRAM TO IMPROVE THE COUNTY'S BOATING AREAS FOR IT'S CITIZENS, AND

WHEREAS, THE BOARD AUTHORIZES CLAY BETHEA, CHAIRMAN OR JACK R. BROWN, COUNTY ADMINISTRATOR TO FILE AND EXECUTE ANY CONTRACTS OR DOCUMENTS AND APPLY FOR AND ADMINISTER A GRANT ON BEHALF OF THE APPLICANT FOR THE STEINHATCHEE BOAT RAMP PROJECT, A PHASED PROJECT, AND

WHEREAS, THE BOARD OF COUNTY COMMISSIONERS OF TAYLOR COUNTY CERTIFIES THAT THE STEINHATCHEE BOAT RAMP PROJECT IS INCLUDED IN THE CAPITAL IMPROVEMENT PLAN OF THE TAYLOR COUNTY COMPREHENSIVE PLAN.

THEREFORE, BE IT RESOLVED BY THE BOARD THAT:

1. THE TAYLOR COUNTY BOARD OF COMMISSIONERS IS ELIGIBLE TO SUBMIT GRANT APPLICATION FOR FUNDING ASSISTANCE TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR A BOAT RAMP AT STEINHATCHEE, FLORIDA
2. THE TAYLOR COUNTY BOARD OF COMMISSIONERS SUPPORT GRANT APPLICATION TO THE FLORIDA BOATING IMPROVEMENT PROGRAM FOR FUNDING ASSISTANCE FOR PHASE II OF THE STEINHATCHEE BOAT RAMP.

DONE AND ORDERED IN REGULAR SESSION AT PERRY, FLORIDA THIS
07TH DAY OF APRIL, 2008, A.D.

**BOARD OF COUNTY COMMISSIONERS
TAYLOR COUNTY, FLORIDA**

ATTEST: Annie Mae Murphy
ANNIE MAE MURPHY, CLERK

BY: [Signature]
CLAY BETHEA, CHAIRMAN