



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 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 Rudolph Parker, 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 Keaton Beach Boat Ramp Parking
Facility Phase I a phased project, and

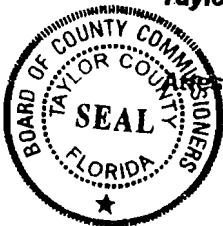
Whereas, The Board of County Commissioners of Taylor County certifies that
the Keaton Beach Boat Ramp Parking Facility Project is included in the Capital
Improvements Plan of the Taylor County Comprehensive Plan.

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 additional parking facilities at Keaton Beach Boat Ramp, Keaton Beach, Florida.
2. The Taylor County Board of County Commissioners support grant application to The Florida Boating Improvement Program for funding assistance for Phase I, the engineering and design of additional parking facilities adjacent to Keaton Beach Boat Ramp.

Done and Ordered in regular session at Perry, Florida this 17th day of March,
2009, A.D.

**Board of County Commissioners
Taylor County, Florida**



Attest: Annie Mae Murphy
Annie Mae Murphy, Clerk

By: Rudolph Parker
Rudolph Parker

Forest Capital of The South