



TAYLOR COUNTY BOARD OF COUNTY COMMISSIONERS

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Upon motion of Commissioner Demps with second by Commissioner Newman and a vote of 5 to 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:

***Design & Construction of High Mast Lighting around the GA Apron at Perry-Foley Airport
Financial Project No: 441953-2-94-24***

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 \$372,222 and , FDOT will be funding a maximum of \$37,222 and the Federal Aviation Administration (FAA) is funding the remainder of the project cost as Taylor County is eligible for 100% funding under the Rural Economic Development Initiative (REDI) pursuant to Florida Statute 288.0656; and;

WHEREAS, both parties now wish to formalize the arrangement in the form of a Public Transportation Grant Agreement.

NOW THEREFORE, be it resolved, as follows:

1. The **TAYLOR COUNTY BOARD OF COMMISSIONERS** confirms its desire to enter into a Public Transportation Grant 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); (\$37,222 FDOT & \$335,000 FAA)*
3. The Chairman, Jamie English or his authorized designee, is authorized to execute this Resolution of the Taylor County Board of Commissioners; and
4. The Chairman, Jamie English or his authorized designee, is herein specifically authorized to enter in to and sign such documents as may be necessary, including the referenced Public Transportation Grant Agreement with the State of Florida Department of Transportation

WITNESSETH: Adopted the 7th day of August 2023 in Regular Session by the *Taylor County Board of Commissioners*.

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

By: Jamie English
Jamie English, Chairperson

Attest: Gary Knowles
Gary Knowles, Clerk

