

RESOLUTION 06-01

**RESOLUTION OF THE NORTHWEST
FLORIDA TRANSPORTATION CORRIDOR
AUTHORITY APPROVING THE TRANSPORTATION
REGIONAL INCENTIVE PROGRAM FUNDING AGREEMENT FOR THE
PORTION OF PHASE II OF THE MASTER
PLAN WITHIN GULF, FRANKLIN AND
WAKULLA COUNTIES, AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, the Northwest Florida Transportation Corridor Authority (hereinafter the "Corridor Authority") applied for funding from the Transportation Regional Incentive Program (hereinafter "TRIP") for a Project Development and Environmental Study for the portion of the overall Phase II Master Plan located in Gulf, Franklin and Wakulla Counties; and

WHEREAS, the counties of Gulf, Franklin and Wakulla are rural and qualify for an exemption from the matching requirements of TRIP; and

WHEREAS, the Corridor Authority desires to enter into the contract with the Florida Department of Transportation attached hereto as Exhibit "A" in order to receive TRIP funding.

NOW, THEREFORE, BE IT RESOLVED:

The contract attached hereto as Exhibit "A" is approved and the Chairman of the Corridor Authority is directed to execute said contract.

RESOLVED this 20th day of April, 2006.


Randall A. McElheney, Chairman

ATTEST:

Cheryl A. Cooper