

RESOLUTION 07-02

A RESOLUTION OF THE NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY (NWFTCA) APPROVING AND AUTHORIZING THE CHAIRMAN OF THE NWFTCA TO EXECUTE THE FLORIDA DEPARTMENT OF TRANSPORTATION'S TRANSPORTATION REGIONAL INCENTIVE PROGRAM (TRIP) AGREEMENT AUTHORIZING FUNDING FOR A CORRIDOR STUDY IN FRANKLIN COUNTY IN FURTHERANCE OF PHASE II OF THE MASTER PLAN, AND PROVIDNG AN EFFECTIVE DATE.

WHEREAS, the NWFTCA is charged with accomplishing a Master Plan for Highway 98 corridor; and

WHEREAS, the NWFTCA authorized the application for TRIP funding for a portion of Phase II of the Master Plan study in Franklin County in Resolution 06-05; and

WHEREAS, the TRIP funds for the corridor study in Franklin County will serve the purpose of furthering the accomplishment of the legislatively mandated Master Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY THAT:

Section 1. The TRIP agreement in substantially the form attached hereto as "Exhibit "A" for the corridor study in Franklin County is hereby approved.

Section 2. The Chairman is hereby authorized to execute the TRIP agreement.

Section 3. This Resolution shall take effect immediately upon its passage.

RESOLVED this _____ day of February, 2007.

Randall A. McElheney, Chairman

ATTEST:
