

RESOLUTION 07-03

A RESOLUTION OF THE NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY (NWFTCA) APPROVING AND AUTHORIZING THE CHAIRMAN OF THE NWFTCA TO EXECUTE AN AMENDMENT TO THAT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE NWFTCA, DATED AUGUST 7, 2006, IN ORDER TO PROVIDE FOR THE BROADENING OF THE SCOPE OF SERVICES TO ACCOMPLISH CORRIDOR STUDIES AND FEASIBILITY STUDIES RESULTING FROM THE MASTER PLAN; AND PROVIDING AN EFFECTIVE DATE.

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

WHEREAS, an agreement between FDOT and NWFTCA was entered into on August 7, 2006; and

WHEREAS, an amendment to that agreement is necessary in order to include corridor studies and feasibility studies resulting from or identified by the Authority's Master Plan.

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

Section 1. The amendment in substantially the form attached hereto as "Exhibit "A" is hereby approved.

Section 2. The Chairman is hereby authorized to execute the amendment.

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

RESOLVED this _____ day of February, 2007.

Randall A. McElheney, Chairman

ATTEST:
