

RESOLUTION 07-04

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 THE GULF TO BAY HIGHWAY U.S. HIGHWAY 98 SEGMENT 3 FROM CR 386 (END OF SEGMENT 2) IN GULF COUNTY TO EXISTING U.S. HIGHWAY 98 JUST SOUTH OF TYNDALL AFB IN BAY COUNTY IN FURTHERANCE OF PHASE II OF THE MASTER PLAN, AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the NWFTCA has adopted a Master Plan for the Highway 98 corridor; and

WHEREAS, the Gulf to Bay Segment 3 has been identified as a priority and TRIP funds have been applied for; and

WHEREAS, the Segment 3 project is being implemented by Opportunity Florida and the Corridor Authority desires to assist Opportunity Florida in completion of Segment 3 through the use of TRIP funds; and

WHEREAS, the TRIP funds for the Gulf to Bay Highway U.S. Highway 98 Segment 3 from CR 386 (end of Segment 2) in Gulf County to existing U.S. Highway 98 just south of Tyndall AFB in Bay 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 Gulf to Bay Highway U.S. Highway 98 Segment 3 from CR 386

(end of Segment 2) in Gulf County to existing U.S. Highway 98 just south of Tyndall AFB in Bay 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 17 day of May, 2007.



Randall A. McElheney, Chairman

ATTEST:


