

RESOLUTION 13-02

**A RESOLUTION OF THE NORTHWEST FLORIDA
TRANSPORTATION CORRIDOR AUTHORITY
(NFTCA) ADOPTING THE FISCAL YEAR 2013-2014
BUDGET, DELEGATING RESPONSIBILITY FOR
REFORMATTING TO MR. SCOTT, AND PROVIDING
AN EFFECTIVE DATE.**

WHEREAS, the NFTCA as an independent special district of the State of Florida is required to adopt an annual budget by resolution each fiscal year; and

WHEREAS, fiscal year 2012-2012 expired after September 30, 2013; and

WHEREAS, the Board of the NFTCA has not met since July 25, 2013;

WHEREAS, the October 24, 2013 public meeting of the NFTCA is the first meeting since July 25, 2013 when the Fiscal Year 2013-2014 budget could be considered.

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


Section 1. The Fiscal Year 2013-2014 Budget is adopted, consisting of the values and allocations set forth as the 2013/2014 Annual Budget in the Third Amendment to the Agreement between the State of Florida Department of Transportation and the Northwest Florida Transportation Corridor Authority, last dated October 24, 2013,.

Section 2. This information shall be reformatted to an appropriate format for a stand-alone budget document with the values all remaining the same. Mr. Scott is hereby delegated authority to work with the NFTCA's consultants and legal counsel to develop a revised format, and Mr. Scott shall have final approval of that revised format.

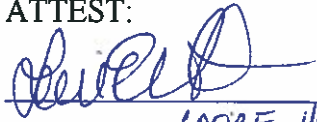
Section 2. The final adopted Fiscal Year 2013-2013 Budget shall be posted on the NFTCA's official website within 30 days.

Section 3. This Resolution is effective immediately.

RESOLVED this 24th day of October, 2013.


Robert Montgomery, Chairman

ATTEST:


Corie E. Howerton