RESOLUTION 18-02

A RESOLUTION OF THE NORTHWEST FLORIDA TRANSPORTATION CORRIDOR AUTHORITY (NFTCA) DECLARING THE NFTCA INACTIVE AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the NFTCA is an independent special district created by the Florida Legislature pursuant to Part IV of Chapter 343, Florida Statutes; and

WHEREAS, the process for a special district to voluntarily enter into inactive status is provided by Florida Statute 189.062; and

WHEREAS, pursuant to statute, the Department of Economic Opportunity may declare inactive status if the NFTCA Board provides documentation to the department that (i) it has unanimously adopted a resolution declaring the special district inactive, (ii) either the Department of Economic Opportunity or the NFTCA publishes a notice of proposed declaration of inactive status in a newspaper of general circulation, and (iii) twenty-one days have elapsed from the publication date of the notice of proposed declaration of inactive status and no administrative appeals are filed; and

WHEREAS, on September 20, 2018, the board of the NFTCA met in a public meeting to consider declaring the NFTCA inactive.

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

Section 1. The NFTCA by a vote of $\underline{\underline{0}}$ to $\underline{\underline{0}}$ elects declare the NFTCA to be inactive.

Section 2. This Resolution shall be effective as provided by Florida law.

RESOLVED this 20th day of September, 2018.

Micia Stephen

Robert Montgomery, Chairman