

RESOLUTION NO. 2017-04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A JOINT PARTICIPATION AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

WHEREAS, the Town of Hilliard, and the State of Florida Department of Transportation (FDOT) has determined it to be in their mutual interest to facilitate the development of the herein described project at the Hilliard Airpark, to wit:

PURCHASE AND INSTALLATION OF REPLACEMENT WIND CONE COMPONENTS AT HILLIARD AIRPARK

FDOT F.P. NUMBER 441221-1-94-17

WHEREAS, the State of Florida Department of Transportation and the Town of Hilliard have agreed to joint funding for the project; and the FDOT portion of which shall be at One Hundred Percent (100%) under the Rural Economic Development Initiative (REDI) or \$5,000.00 related to eligible project costs; and

WHEREAS, both parties now wish to formalize the arrangement in the form of a Joint Participation Agreement (JPA).

NOW THEREFORE, be it resolved, as follows:

1. The Town of Hilliard confirms its desire to enter into a Joint Participation Agreement with the State of Florida Department of Transportation;
2. Local project funds will initially be available for the project equating to One Hundred Percent (100%) under the Rural Economic Development initiative (REDI) or \$5,000.00 in facilitating the project;
3. The Council President John P. Beasley, Town Clerk Lisa Purvis, and Mayor Cris W. McConnell, are hereby authorized to execute this Resolution on behalf of the Town of Hilliard; and
4. The Council President, Town Clerk and Mayor, of the Town of Hilliard, John P. Beasley, Lisa Purvis and Cris W. McConnell, are herein specifically authorized to enter into and sign such documents as may be necessary, including the referenced Joint Participation Agreement, future modifications, time extensions, and project scope changes with the State of Florida Department of Transportation.

ADOPTED this 6th day of April, 2017 by the Hilliard Town Council,
Hilliard, Florida.

John P. Beasley
Council President

ATTEST:

Lisa Purvis
Town Clerk

APPROVED:

Cris W. McConnell
Mayor