

**RESOLUTION NO. 2017-08**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A SUPPLEMENTAL 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:

**RENOVATION OF EXISTING HANGERS AND THE DESIGN AND CONSTRUCTION OF NEW BOX HANGER AT HILLIARD AIRPARK**

**FDOT F.P. NUMBER 431303-1-94-18**

**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 \$240,000.00 related to eligible project costs; and

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

**NOW THEREFORE**, be it resolved, as follows:

1. The Town of Hilliard confirms its desire to enter into a Supplemental 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 \$240,000.00 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 Supplemental Joint Participation Agreement, future modifications, time extensions, and project scope changes with the State of Florida Department of Transportation.

**ADOPTED** this 20<sup>th</sup> day of July, 2017, by the Hilliard Town Council, Hilliard, Florida.

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John P. Beasley  
Council President

ATTEST:

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Lisa Purvis  
Town Clerk

APPROVED:

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Cris W. McConnell  
Mayor