RESOLUTION: R05-_____

APPROVAL OF JOINT PROJECT AGREEMENT WITH
STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
REGARDING LOCATION OF WILDLIFE BARRIER WALLS

WHEREAS, the State of Florida, Department of Transportation (the “DEPARTMENT”) and the Leon County, Florida (the “COUNTY”) wish to cooperate in a Project Development and Environment Study for the Project Planning (Corridor Location), Preliminary Engineering (Conceptual Design), and Environmental Studies necessary to comply with Department procedures to determine the location of wildlife barrier walls on SR 63 (US 27) at Lake Jackson in Leon County, Florida, (the “PROJECT”);

WHEREAS, the DEPARTMENT is prepared to reimburse the COUNTY funds in an amount not to exceed SIXTY THOUSAND and 00/100 DOLLARS ($60,000.00) toward the PROJECT; and

WHEREAS, the PROJECT is in the best interest of both the DEPARTMENT and the COUNTY, and, in order to protect those interests, the parties agree that the execution of a Joint Project Agreement establishing the parties’ responsibilities and obligations is appropriate.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Leon County, Florida (the “Board”), assembled in regular session this 13th day of December, 2005, that the Joint Project Agreement between the DEPARTMENT and the COUNTY regarding the location of wildlife barrier walls, as presented this day for the Board’s consideration, is hereby approved, and that the Chairman is authorized to execute said Joint Project Agreement.
DONE AND ADOPTED by the Board of County Commissioners of Leon County, Florida, on this the 13th day of December, 2005.

LEON COUNTY, FLORIDA

By: ____________________________
    Bill Proctor, Chairman
    Board of County Commissioners

ATTEST:

Bob Inzer, Clerk of the Circuit Court
Leon County, Florida

By: ____________________________

Approved as to Form:

Office of the County Attorney
Leon County, Florida

By: ____________________________
    Herbert W. A. Thiele
    County Attorney