

Exhibit B  
67-37.005 F.A.C.

WHEREAS, the Meridian Community Services Group, Inc. and Taylor County Grants Administration Department has prepared a three-year Local Housing Assistance Plan for submission to the Florida Housing Finance Corporation; and

WHEREAS, the Board of County Commission finds that it is in the best interest of the public for Taylor County to submit the Local Housing Assistance Plan for review and approval so as to qualify for said documentary stamp tax funds; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSION OF TAYLOR COUNTY, FLORIDA that:

Section 1: The Board of County Commission of Taylor County, Florida hereby approves the Local Housing Assistance Plan, as attached and incorporated hereto for submission to the Florida Housing Finance Corporation as required by ss. 420.907-420-9079, Florida Statutes, for fiscal years 2009-2010, 2010-2011, 2011-2012.

Section 2: The Chairman of Taylor County Board of County Commission is hereby designated and authorized to execute any documents and certifications required by the Florida Housing Finance Corporation as related to the Local Housing Assistance Plan, and to do all things necessary and proper to carry out the term and conditions of said program.

Section 3: This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED THIS 6th DAY OF April, 2009.

ATTEST:

*Ann Murphy*  
County Clerk