

RESOLUTION NO. _____

A RESOLUTION AUTHORIZING TAYLOR COUNTY TO BORROW AND EXECUTE DOCUMENTS TO EFFECTUATE A \$190,000.00 LOAN TO FINANCE IMPROVEMENTS AT THE OLD ARMORY - FOREST CAPITAL STATE PARK.

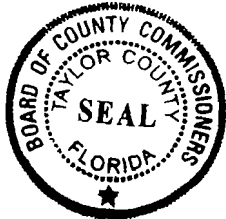
WHEREAS, the Board of County Commissioners of Taylor County, Florida have agreed to construct, reconstruct, remodel and make improvements at the Old Armory – Forest Capital Sate Park, located in Perry, Taylor County, Florida, and

WHEREAS, the Board has determined that it is in the best interest of the County to borrow \$190,000.00 from the Citizens State Bank to finance the above, and

WHEREAS, Taylor County is a political subdivision of the State of Florida, and empowered pursuant to Chapter 125 to borrow said funds.

THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Taylor County, Florida that the Board may execute whatever documents that are necessary to effectuate said loan.

PASSED in regular session this 2nd. day of February, 2009.



BOARD OF COUNTY COMMISSIONERS
TAYLOR COUNTY, FLORIDA

BY: Rudolph Parker
RUDOLPH PARKER, Chairperson

ATTEST:

Annie Mae Murphy
ANNIE MAE MURPHY, Clerk