



2019-2020 Florida Job Growth Grant Fund Public Infrastructure Grant Proposal

Proposal Instructions: The Florida Job Growth Grant Fund Proposal (this document) must be completed by the governmental entity applying for the grant and signed by either the chief elected official, the administrator for the governmental entity or their designee. Please read the proposal carefully as some questions may require a separate narrative to be completed. If additional space is needed, attach a word document with your entire answer.

Governmental Entity Information

Name of Governmental Entity: Santa Rosa County BOCC

Government Federal Employer Identification Number [REDACTED]

Primary Contact Name: Shannon Ogletree

Title: Executive Director, Economic Development

Mailing Address: 6491 Caroline Street
Milton, FL 32570

Phone Number: 850-623-0174

Email: shannon@santarosa.fl.gov

Secondary Contact Name: Dan Schebler

Title: County Administrator

Phone Number: 850-983-1877

Public Infrastructure Grant Eligibility

Pursuant to section 288.101, F.S., the Florida Job Growth Grant Fund was created to promote economic opportunity by improving public infrastructure and enhancing workforce training. Eligible entities that wish to access this grant fund must submit public infrastructure proposals that:

- Promote economic recovery in specific regions of the state, economic diversification or economic enhancement in a targeted industry ([View Florida's Targeted Industries here](#)).
- Are not for the exclusive benefit of any single company, corporation or business entity.
- Are for infrastructure that is owned by the public and is for public use or predominately benefits the public.

1. Program Requirements:

(If additional space is needed, attach a word document with your entire answer.)

Each proposal must include the following information describing how the project satisfies eligibility requirements listed on page 1.

A. Provide a detailed description of the public infrastructure improvements.

The Project proposes to construct approximately 1.5 miles of roadway and utility infrastructure at SRIP East. The 120-acre industrial site is currently inaccessible to potential tenants.

B. Provide location of public infrastructure, including physical address and county of project.

The project is located off of Jeff Ates Road in the unincorporated area of central Santa Rosa County. Parcel id# 28-2N-27-0000-00500-0000.

C. Is this infrastructure currently owned by the public? Yes No

If no, is there a current option to purchase or right of way provided to the County?

D. Provide current property owner.

Santa Rosa County BOCC

E. Is this infrastructure for public use or does it predominately benefit the public?

Yes No

F. Will the public infrastructure improvements be for the exclusive benefit of any single company, corporation or business entity?

Yes No

No, it is anticipated that multiple companies will locate at the site once the infrastructure is in place. It is expected that the first tenant will be a local postsecondary institution, Pensacola State College (PSC), with funding in place to establish a truck driving, lineman, and diesel mechanic training center. This initial tenant will create a workforce pipeline to feed the increasing regional demand for this type of skilled labor. Additional interested companies include an expansion of a manufacturing company that would create 100 jobs and utilize 30 acres of the site.

G. Provide a detailed description of, and quantitative evidence demonstrating, how the proposed public infrastructure project will promote:

- Economic recovery in specific regions of the state;
- Economic diversification; or
- Economic enhancement of a Targeted Industry ([View Florida's Targeted Industries here](#)).
 - Describe how the project will promote specific job growth. Include the number of jobs that will be retained or created, and in which industry(ies) the new net jobs will be created using the North American Industry Classification System (NAICS) codes. Where applicable, you may list specific businesses that will retain or create jobs or make capital investment.
 - Provide a detailed explanation of how the public infrastructure improvements will connect to a broader economic development vision for the community and benefit additional current or future businesses.

This project is in alignment with Enterprise Florida's Qualified Target industries for Incentives. PSC has funding in place to establish a truck driving, lineman, and diesel mechanic training center. PSC has an aggressive timeline to have the school up and running in its permanent location this year. The school will initially create four faculty positions, but much more significantly will create a workforce pipeline to feed the increasing regional demand for this type of skilled labor. PSC intends to utilize 15 acres of the industrial site, but the school is not possible without the road infrastructure.

2. Additional Information:

(If additional space is needed, attach a word document with your entire answer.)

A. Provide the proposed commencement date and number of days required to complete construction of the public infrastructure project.

This project is designed and shovel ready.

B. What permits are necessary for the public infrastructure project?

SRIP East is a Florida First Site that has undergone rigorous screening to ensure due diligence is complete and the site is ready for development. Environmental, geotechnical, archaeological, wetlands delineation, title search, and endangered species studies have all been conducted with no findings. Only the construction permits will be required.

- C. Detail whether required permits have been secured, and if not, detail the timeline for securing these permits. Additionally, if any required permits are local permits, will these permits be prioritized?

As a policy, Santa Rosa County Development Services prioritizes County supported industrial park projects.

- D. What is the future land use and zoning designation on the proposed site of the infrastructure improvements, and will the improvements conform to those uses?

The site is zoned for industrial use and the improvements will support and conform to the zoning.

- E. Will an amendment to the local comprehensive plan or a development order be required on the site of the proposed project or on adjacent property to accommodate the infrastructure and potential current or future job creation opportunities? If yes, please detail the timeline.

Yes No

An amendment to the local comprehensive plan is not required.

- F. Is the project ready to commence upon grant fund approval and contract execution? If no, please explain.

Yes No

- G. Does this project have a local match amount? Yes No

If yes, please describe the entity providing the match and the amount.

Santa Rosa County has contributed \$136,149 for project design.

- H. Provide any additional information or attachments to be considered for this proposal. Maps and other supporting documents are encouraged.

Attachments include: Pricing Guidelines for SRIP East, Map of Site, and Site Certification.

3. Program Budget

(If additional space is needed, attach a word document with your entire answer.)

Estimated Costs and Sources of Funding: Include all applicable public infrastructure costs and other funding sources available to support the proposal.

1.) **Total Amount Requested** \$ 5,500,000.00
 Florida Job Growth Grant Fund

A. Other Workforce Training Project Funding Sources:

City/County \$ 0

Private Sources \$ 0

Other (grants, etc.) \$ 0

Please Specify: _____

Total Other Funding \$ 0

B. Public Infrastructure Project Funding Sources:

Construction \$ 5,500,000.00

Reconstruction \$ 0

Design & Engineering \$ 136,149

Land Acquisition \$ 0

Land Improvement \$ 0

Other \$ 0

Please Specify: _____

Total Project Costs \$ 5,636,149.00

Note: The total amount requested must equal the difference between the workforce training project costs in 3. and the other Public infrastructure project funding sources in 2.

- C. Provide a detailed budget narrative, including the timing and steps necessary to obtain the funding and any other pertinent budget-related information.

Design has been completed, and the project is ready to commence once construction funding has been identified.

4. Approvals and Authority

(If additional space is needed, attach a word document with your entire answer.)

- A. If the governmental entity is awarded grant funds based on this proposal, what approvals must be obtained before it can execute a grant agreement with the Florida Department of Economic Opportunity (e.g., approval of a board, commission or council)?

Unless otherwise authorized by formal Board action, Grant agreements must be approved by the Board of County Commissioners and signed by the Chairman or vice-chair in Chairman's absence.

If board authorization is not required, who is authorized to sign?

- B. If approval of a board, commission, council or other group is needed prior to execution of an agreement between the governmental entity and the Florida Department of Economic Opportunity:

- i. Provide the schedule of upcoming meetings for the group for a period of at least six months.

- ii. State whether entity is willing and able to hold special meetings, and if so, upon how many days' notice.

- i. Meetings are generally held twice a month - September 12 & 26, October 10 & 24

- ii. The BOCC can hold special meetings, the notice is generally 7 days.

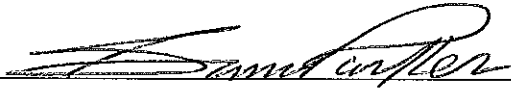
- C. Attach evidence that the undersigned has all necessary authority to execute this proposal on behalf of the governmental entity. This evidence may take a variety of forms, including but not limited to: a delegation of authority, citation to relevant laws or codes, policy documents, etc.

Signature authority documentation attached.

I, the undersigned, do hereby certify that I have express authority to sign this proposal on behalf of the above-described entity and to the best of my knowledge, that all data and information submitted in proposal is truthful and accurate and no material fact has been omitted.

Name of Governmental Entity: Santa Rosa Board of County Commissioners

Name and Title of Authorized Representative: Sam Parker, Chair

Representative Signature: 

Signature Date: 08/05/19

Attachment 2H
Map of Proposed Infrastructure

100' R/W

52±AC

52±AC

64±AC

64±AC

FAIR
25 ACRES

FABBRO
MARINE

Legend

- Proposed New Pavement
- PARCEL LAYER



December 18, 2014

Cliff Krut
Sr. Economic Development Representative
Gulf Power Company
One Energy Place
Pensacola, FL 32520

Dear Mr. Krut:

The Jeff Ates Road Site, located in Santa Rosa County, Florida, has completed the certification program for Gulf Power's Florida First Sites Program. McCallum Sweeney Consulting has conducted a thorough analysis of the property, and based on the information provided by Shannon Ogletree with Santa Rosa Economic Development and our evaluation of the property, we are certifying the **132.4 Acres Jeff Ates Road** as an **Industrial Park**.

McCallum Sweeney Consulting has developed a program for Gulf Power to certify industrial sites and industrial parks as ready for industrial development. We have certified the 132.4 Acres Jeff Ates Road as meeting the following criteria:

- **The park must be a minimum of 100 subdividable acres with at least one parcel in the park being a minimum of 20 developable, contiguous acres.**¹ The park is a total of 132.4 acres all of which is developable. The largest parcel shown on the Master Development Plan is 21.45 acres, but a larger parcel could be available by combining parcels.
- **The industrial park must be available for sale or lease (with a documented price and terms) to prospective industrial investors. If the site is only available for lease, the lease term must be a minimum of 25 years.** Santa Rosa County owns the site and has demonstrated a willingness to market the property as available for industrial development until it is sold. The property is available for sale or lease. Title insurance dated June 1, 2006 states that title is vested in Santa Rosa County. The title search found reservation of ½ interest in oil, gas, and minerals, and therefore, mineral rights and interests are neither guaranteed nor insured. Additional information was provided in a letter dated August 12, 2014 from Roy V. Andrews, County Attorney, that Texaco Producing, Inc. now owns the mineral lease. It is unclear if any activity has occurred on the property in recent years. Also, a surface use restriction is recorded with Santa Rosa County for the property.

¹ "Developable" acres are those that have no impediments to development, or mitigation for any known impediments can be accomplished in less than 90 days. Environmental contamination issues must be remediated prior to certification.



- **The industrial park must be zoned appropriately or be able to be rezoned for industrial use within 90 days (if applicable).** The property is currently zoned M2 – General Industrial. The adjacent properties are zoned M1 - Restricted Industrial (north and east), M2 – General Industrial (east and south), and AG – Agricultural/Rural Residential (west). In addition, the property is in a Wellfield Protection Area and the western portion of the property is in an Airport Zone. A zoning change will not be necessary.
- **The industrial park must be free of any known rights-of-way, easements, judgments, liens, restrictive covenants, and any other items that might impact the site's developability.** All easements and utilities are located along the boundary of the property and will not impact the developability.
- **The proposed developable acreage must be located outside of the 100-year flood zone.** The entire property is in Flood Zone X – outside the 100- and 500- year flood zone.
- **The industrial park's developable acreage must be free of recognized environmental concerns or have a plan for mitigation.** A Phase I ESA was conducted on 132.4 acres in June 2014. The assessment revealed no evidence of recognized environmental conditions in connection with the property, and further investigation is not recommended at this time.
- **The industrial park's developable acreage must be free of wetlands or have a plan for mitigation and be able to be mitigated within 90 days. If the schedule for mitigation is longer than 90 days, mitigation must be completed prior to certification.** No wetlands are present on the property. A jurisdictional determination letter from the U.S. Army Corps of Engineers dated August 26, 2014 was provided, and this letter is valid for a period of five years from the date of the letter. In addition, an informal pre-application jurisdictional determination dated July 22, 2014 was provided from the Northwest Florida Water Management District and states, "no areas of wetlands or other surface waters were observed."
- **The industrial park's developable acreage must be free of threatened and endangered species or have a plan for mitigation and be able to be mitigated within 90 days. If the schedule for mitigation is longer than 90 days, mitigation must be completed prior to certification.** A report of threatened and endangered species was conducted in June 2014. The study found that "the proposed project is not expected to have any effect on federal or state listed species." An email was received from Harold Mitchell on July 1, 2014 that states, "The Service agrees with the effects determination reached by the applicant of "no effect" to federally threatened or endangered species." *NOTE: U.S. Fish and Wildlife was asked to document their agreement via letter, but they stated they would not issue a letter and the email is all that would be provided.*
- **The industrial park's developable acreage must be free of areas of archaeological or historical significance or have a plan for mitigation and be able to be mitigated within 90 days. If the schedule for mitigation is longer than 90 days, mitigation**



- **must be completed prior to certification.** A Phase I Cultural Resources Assessment Survey was conducted on 135 acres in July 2014. Based on the results of the survey, “any development proposed for the Jeff Ates Road Industrial Site Development Tract will not adversely affect significant historical resources eligible or listed in the NRHP.” In a letter dated August 22, 2014, the Florida Division of Historical Resources and State Historic Preservation Officer concurs with the findings of the study that no cultural resources within the project tract were found during the investigation and no further investigation of the parcel is needed.
- **The industrial park’s developable acreage must have soils compatible with industrial development.** A Limited Geotechnical Evaluation of Surficial Soils was completed in June 2014. Four soil borings were performed to a depth of approximately 100 feet below existing grade. The soil profiles associated with a Seismic Site Class “D” are generally appropriate for the site.
- **The industrial park must be directly served or be able to be served within six months by a road that is compatible with standards for tractor-trailer access (80,000 pounds / 20,000 pounds per axle).** The property is 2 miles from I-10. From the property, Jeff Ates Road provides access to Highway 90. From Highway 90, access to I-10 would be via Highway 87. The property is directly served by roads that are compatible with standards for tractor-trailer access.
- **To market the park as rail served, the industrial park must be served or be able to be served within 12 months by rail.** The park will not be served by rail.
- **The industrial park must be served or be able to be served within six months by industrial quality power (a minimum of three-phase electric service).** Gulf Power is the electric provider for the property. Based on a letter from John Hutchinson dated June 11, 2014, Gulf Power has a three-phase 12Kv primary distribution line in the public right of way on Jeff Ates Road. This line is within 50 feet of the property. Based on the load of an end user, a “re-conductor” of the distribution line along Jeff Ates Road may be required but could be completed within six months.
- **The industrial park must be served or be able to be served within six months by natural gas.** The City of Milton is the natural gas provider. A 4-inch natural gas line with pressure of 35 psi runs along the southern boundary of the property. As indicated in a letter from the City of Milton dated August 26, 2014, the system has capacity of 125,000 mcf per month.
- **The industrial park must be served or be able to be served within six months by water infrastructure and a water system with a minimum excess capacity of at least 300,000 gallons per day.** The East Milton Water System is the water service provider. Twelve-inch water lines run along the eastern and southern boundaries of the property. The static pressure of these lines is approximately 60 to 65 psi, and residual pressure of approximately 50 to 55 psi. As of July 29, 2014, East Milton Water System had the ability to provide 300,000 gallons per day of potable water to the property. As of July 29, 2014, the water treatment facility serving the site had a permitted capacity of 6.6 mgd with an allocated capacity of 2.764 mgd and peak utilization of 2.45 mgd in 2013. The following water storage is available in the vicinity of the property: 500,000 gallons on

December 18, 2014



- Fortune Road, 500,000 gallons on East Milton Road, and 750,000 gallons on Jeff Ates Road.
- **The industrial park must be served or be able to be served within six months by wastewater infrastructure and a wastewater treatment plant with a minimum excess capacity of 200,000 gallons per day.** The City of Milton is the wastewater service provider. A 10-inch gravity main with 1.008 mgd capacity and a lift station with 700 gpm (normal) and 1,200 gpm (maximum) are located on site. The wastewater treatment facility is four miles from the property and is an oxidation ditch type facility. As of August 26, 2014, the wastewater treatment plant had a permitted capacity of 2.5 mgd, allocated capacity of 1.7 mgd, average utilization of 1.56 mgd, peak utilization (wet weather) of 2.64 mgd, and peak utilization (excluding wet weather) of 1.57 mgd.
- **The industrial park must be served or be able to be served within six months by a minimum of DS-1 or T-1 telecommunications infrastructure.** Southern Light and AT&T Florida are the telecommunications providers. According to a letter dated October 27, 2014, Southern Light is installing a fiber optic line from Crestview to Milton along Highway 90. This line is schedule to be completed in February 2015. AT&T is within 500 feet of the property, and per an email from May 31, 2013, the following communication services are available to the property: POTS, DS-1/T-1, DS-3, METRO-Ethernet (10Mb-1Gb), OC-3, OC-12, OC-48, and OC-192. *NOTE: AT&T was asked to document their information via letter, but they were unwilling to do so for this property.*
- **A Master Development Plan that shows the location of park access roads, easements, utilities (existing and proposed), and proposed lot locations and sizes (total and developable acreage) must be submitted. The Master Development Plan should take into consideration and note the location of development limitations, such as wetlands, floodplains, and permanent easements.** A Master Development Plan was provided that shows various site sizes in the park ranging from 5.2 to 21.45 acres.
- **A set of draft protective covenants that at a minimum address the following: building type, landscaping, parking, outdoor storage, setback specifications, and sign control must be submitted.** A draft set of protective covenants was provided.

This certification will expire on **December 18, 2019**. Upon certification expiration, the property will need to submit for recertification. We congratulate the team at Santa Rosa Economic Development for their hard work and congratulate them on achieving certification. If there are any questions regarding our analysis, please contact us.

Sincerely,

A handwritten signature in black ink that reads "Lindsey M. Myers". The signature is written in a cursive, flowing style.

Lindsey M. Myers
Senior Consultant/Director, Site Readiness Programs

CC: Shannon Ogletree, Santa Rosa Economic Development



Policies and Procedures
Santa Rosa EDO

**Criteria for Establishing a Price for County Owned Industrial Property
Within the Original Santa Rosa Industrial Park**

The following set of guidelines was adopted by the Santa Rosa County Board of Commissioners on Thursday, October 27, 2005 to provide Santa Rosa EDO with a rational, non-arbitrary, non-discriminating basis for determining a cost per acre for property within Santa Rosa County. The point system below represents the discount from the base price of County owned industrial property as it relates to the economic impact the proposed business will have on the area.

Guideline

1. Total Capital Investment by Prospect

Under \$500,000	0
\$500,000 - \$1 million	10
\$1 – 5 million	13
\$5 -10 million	18
> \$10 million	25

2. Number of Jobs associated with new or expanding Business

Under 10	0
10 – 24	10
25 – 49	15
50 – 100	25
> 100	35

3. Wage Rate for employees at proposed new Facility*

Below average	0
From average to 15% above average	5
From greater than 15% to 35% above average	10
From greater than 35% to 50% above average	20
From greater than 50% to 75% above average	30
Greater than 75% above average	40
	====
Maximum number of points	100

Attachment 2H - Pricing Guidelines - SRIP Connector Road

(If points associated with criteria 1, 2 and 3 are summed to 100 points, this will equate to 100% reduction in dollars per acre. If points associated with criteria 1, 2 and 3 are summed to 0 points. This will equate to 0% reduction in dollars per acre. It is also recommended that the County staff and Santa Rosa EDO be responsible for recommending to the Board any additional criteria applicable on a case-by-case basis (i.e., maximum acreage per industry, deviation from the scale for sites on the rail spurs, is the prospect a "Target Market", is the prospect high tech low environmental impact, etc.))

With respect to new and expanding business proposing to be located on County owned property within the Santa Rosa Industrial Park, the base rate for land shall be \$50,000 an acre for property with rail access and for property located in the area served by County provided regional stormwater management, and \$35,000 for that property not having rail access or County provided stormwater management.

The businesses to be included in the Santa Rosa Industrial Park shall be limited to those businesses which sell greater than 50% of their product or service outside the region (Okaloosa, Santa Rosa and Escambia Counties) or provide their product or service to local "industry", thereby bringing in new dollars to the County, unless by special exception by the Board of County Commission.

*Average wage rate is determined by Enterprise Florida's *Annual Incentives Average Wage Requirements* Information Sheet. Santa Rosa County's final wage rate is determined at time of closing.

To be competitive in locating good businesses in the Park, there needs to be flexibility in these land costs. The flexibility should be related to the financial benefit the business has on the County. These guidelines provide a scale where the increase in points allows an increase reduction in land costs from the previously mentioned base value, and the points are accumulated based on capital expenditure, number of jobs and wage rate. This system provides a rational, nonarbitrary, nondiscriminating basis for determining a cost per acre for a prospect.

If the situation exists where a prospect has come to the County via a licensed Florida Real Estate Agent/Broker, the cost per acre will be determined as stated above and 5 % of the non-discounted price will be paid to the Agent/Broker. This commission will be paid by the seller/County and will be paid at the time of closing. The funds will come from the Economic Development Reserves in the Franchise Fee Fund.

Effective date: October 27, 2005 and subject to change by approval of Board of County Commissioners. Revised December 1, 2006.

Attachment 4C - Signature Authority

Special Meeting
Board Reorganization
November 20, 2018
Milton Florida

The Board of County Commissioners of Santa Rosa County, Florida, met in Special Session on the above date with the following members present: Chairman Robert "Bob" Cole, Sam Parker, Don Salter and Lane Lynchard. Also present was County Engineer (Roger Blaylock), Clerk of Court (Don Spencer), County Administrator (Dan Schebler), Assistant County Administrator (Mark Murray), and Budget Director (Jayne Bell). Cole called the meeting to order at 9:00 a.m. in the Board Meeting Room at the Santa Rosa County Administrative Complex. The meeting was opened in prayer by Pastor Dusty Roberts, Milton First Assembly of God. Those in attendance joined in the Pledge of Allegiance.

Administration of Oath

Bob Cole (District 2) and Dave Piech (District 4) were administered the Oath of Office by Honorable Robert Hilliard.

Cole said he thanks the Board and the county for allowing him to be chairman. He discussed various projects and accomplishments of the past year. Cole said he thanks everyone for their vote. He thanked his wife and family for their love and support.

Nomination/Election of Chairman and Vice Chairman

Cole moved to nominate Parker as Chairman. Lynchard moved to close nominations. The motion was approved unanimously.

Cole passed the gavel to Chairman Parker.

Lynchard nominated Salter as Vice Chairman. Cole seconded and moved to close nominations. The motion was approved unanimously.

Other Discussion

Parker said he thanks the Board and the citizens for allowing him this opportunity. He said this is not just the opportunity to improve the county state and country for "us" but it is an opportunity to improve it for the children and future generations.

Salter said he thanks the Board for having faith in him as Vice Chairman.

Piech said he wants to thank God for allowing him to be here and serve. He said he thanks his wife Lynn. Piech said he thanks everyone for coming today. He said he will be motivated everyday knowing that he works for the community. Piech said he looks forward to working with fellow commissioners and county staff. He said he thanks the Constitutional Officers.

Supervisor of Elections Update

Tappie Villane said as election night came to a close on November 6th she knew there were many close contests that may come to a recount. She said one of them was the City of Milton Ward 2 Seat 1 race. Villane said on Wednesday morning she knew there were three statewide contest that were very close which were the US Senate, Governor and Commissioner of Agriculture. She said staff immediately began planning for a machine recount which was completed on Monday at 3:00 p.m. Villane said she then began preparing for a manual recount for the US Senate and

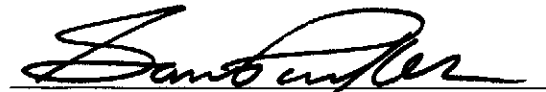
Commissioner of Agriculture. She said the manual recount was completed on Friday just before 6:00 p.m. Villane said the Canvassing Board was able to certify the election results on Sunday. She said last year the Board approved the budget so she could update the software and tabulation system. Villane said she thanks Parker for his service on the Canvassing Board. She said elections are expensive and recounts are too. Villane said there were many unplanned expenses so she may be back to the Board before September 30th to ask for "a few more dollars" for her budget.

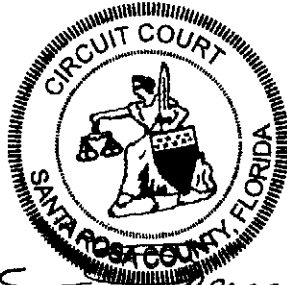
Parker said after being there for two years he has full faith and confidence in Villane serving as the Supervisor of Elections. He thanked Villane for upholding the integrity of her office.

Adjournment

There being no further business to come before the Board at this time, the meeting adjourned.

BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA


By: Sam Parker, Chairman




Attest: Don Spencer, Clerk of Court

Attachment 4C - Signature Authority

RESOLUTION NO. 2014 - 42

A RESOLUTION AMENDING THE RESOLUTION ESTABLISHING THE ORGANIZATIONAL PROCEDURES TO BE FOLLOWED BY THE BOARD OF COUNTY COMMISSIONERS IN THE CONDUCT OF THE BUSINESS OF SAID BOARD; PROVIDING FOR THE CHAIRMAN OR VICE CHAIRMAN TO EXECUTE ALL DOCUMENTS APPROVED IN AN OFFICIAL MEETING OF THE BOARD; AMENDING RESOLUTION 97-44.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SANTA ROSA COUNTY, FLORIDA:

Santa Rosa County Resolution No. 97-44, paragraph 2 is hereby amended to read as follows:

2. The Board shall reorganize and elect a Chairman and a Vice-Chairman at an organizational meeting to be held on the third Tuesday of each November, provided, however, that in a non election year said reorganization shall take place at a meeting held in November; and the commissioners so elected shall take office immediately upon election and serve for a period of one year. The Chairman or in his absence the Vice-Chairman is authorized to execute all documents approved in an official meeting of the Board.

PASSED AND ADOPTED by the Board of County Commissioners of Santa Rosa County, Florida, this 11th day of December 2014, by a vote of 5 yeas and 0 nays and 0 absent.

**BOARD OF COUNTY COMMISSIONERS
SANTA ROSA COUNTY, FLORIDA**

By: Don Salter
Chairman

ATTEST:

David C. Spencer
Clerk of Court

