

CONTRACT, LEASE, AGREEMENT CONTROL FORM

Date: 10-12-2017

Contract/Lease Control #: C18-2643-TDD

Procurement#: NA

Contract/Lease Type: AGREEMENT

Award To/Lessee: HOLMES, WASHINGTON, WALTON & OKALOOSA COUNTIES

Owner/Lessor: OKALOOSA COUNTY

Effective Date: 06/27/2017

Expiration Date: 09/30/2022

Description of Contract/Lease: CHOCTAWATCHEE BAY ESTUARY COALITION

Department: IDD

Department Monitor: ADAMS

Monitor's Telephone #: 850-651-7131

Monitor's FAX # or E-mail: JADAMS@CO.OKALOOSA.FL.US

Closed:

Cc: Finance Department Contracts & Grants Office

CONTRACT & LEASE INTERNAL COORDINATION SHEET

Contract/Lease Number: <u>TBD</u>	Tracking Number: <u>2424-17</u>
Contractor/Lessee Name: <u>Holmes County, Wilcox County, Washington County</u>	Grant Funded: YES ___ NO ___
Purpose: <u>Interlocal Agreement Establishing The Choctawhatchee Bay Estuary Coalition</u>	
Date/Term: _____	1. <input type="checkbox"/> GREATER THAN \$50,000
Amount: _____	2. <input type="checkbox"/> GREATER THAN \$25,000
Department: <u>TDD</u>	3. <input type="checkbox"/> \$25,000 OR LESS
Dept. Monitor Name: <u>Dunworth</u>	
Document has been reviewed and includes any attachments or exhibits.	

Purchasing Review	
Procurement requirements are met:	
<u>Ch - Powell</u> Purchasing Director or designee	Date: <u>5/23/2017</u> Greg Kisela, Charles Powell, DeRita Mason, Matthew Young

Risk Management Review	
Approved as written:	
<u>Krystal King</u> Risk Manager or designee	Date: <u>5-23-17</u> Laura Porter or Krystal King

County Attorney Review <i>See approval dated 5/22/2017</i>	
Approved as written:	
_____ County Attorney	Date: _____ Gregory T. Stewart, Lynn Hoshihara, Kerry Parsons or Designee

Following Okaloosa County approval:

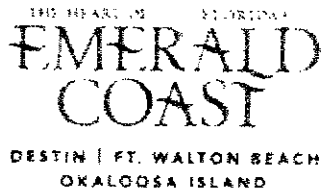
Contracts & Grants	
Document has been received:	
_____ Contracts & Grants Manager	Date: _____

Charles Powell

From: Charlotte Dunworth
Sent: Tuesday, May 23, 2017 6:07 AM
To: Charles Powell
Subject: CHOCTAWHATCHEE BAY ESTUARY COALITION INTERLOCAL AGREEMENT
Attachments: Interlocal Agreement_Estuaries _ Final.doc

Good morning Charles,
Please begin coordination. This is slated for the June 6 BCC. Thanks!

Sunny Regards,
Charlotte Dunworth
Finance, Administration, & Compliance Manager
850.609.5385 phone
cdunworth@co.okaloosa.fl.us



Emerald Coast Convention & Visitors Bureau
1540 Miracle Strip Parkway SE
Fort Walton Beach, FL 32548
EmeraldCoastFL.com

Please note: Due to Florida's very broad public records laws, most written communications to or from County employees regarding County business are public records, available to the public and media upon request. Therefore, this written e-mail communication, including your e-mail address, may be subject to public disclosure.

From: Hoshihara, Lynn [mailto:lhoshihara@ngn-tally.com]
Sent: Monday, May 22, 2017 3:33 PM
To: Charlotte Dunworth <cdunworth@co.okaloosa.fl.us>
Subject: RE: CHOCTAWHATCHEE BAY ESTUARY COALITION INTERLOCAL AGREEMENT

Hi Charlotte,

Greg Stewart drafted this interlocal and therefore it is approved from Legal.

**INTERLOCAL AGREEMENT ESTABLISHING
THE CHOCTAWHATCHEE BAY ESTUARY COALITION**

This Interlocal Agreement (the "**Agreement**") is made and entered into this 27th day of June, 2017 by and between Holmes County, Okaloosa County, Walton County and Washington County, all constituting Florida political subdivisions (singularly, a "**County**" and collectively, the "**Counties**").

FINDINGS

WHEREAS, water quality in the Choctawhatchee Bay and its watershed is a critical component of a healthy local environment and economy; and

WHEREAS, the watershed, in its entirety, drains five thousand four hundred and five (5,405) square miles throughout Florida and Alabama, and the Bay itself covers more than one hundred sixteen (116) square miles; and

WHEREAS, the Choctawhatchee Bay, and its associated natural resources, provide boating, fishing, hunting, tourism, and other outdoor recreational and economic opportunities, as well as other ecosystem services for citizens and visitors of Florida; and

WHEREAS, in addition to important fish nurseries, the Bay and its watershed provides important habitat for iconic species including the endangered Gulf sturgeon, dolphin, manatee, osprey, bald eagle, and Okaloosa darter; and

WHEREAS, mismanagement of the Choctawhatchee Bay and its watershed may exacerbate flooding and property loss, impair water quality and estuarine habitat, negatively impact seagrass ecology, degrade ecosystem services, negatively affect the local economy and tourism, and threaten the health, safety and welfare of Florida's citizens and visitors; and

WHEREAS, elected officials, local, state and federal government staff, the Nature Conservancy, the Choctawhatchee Basin Alliance, citizens, academia, and other stakeholders have been actively participating in stakeholder meetings to identify and coordinate Choctawhatchee Bay estuary management issues and efforts; and

WHEREAS, an estuary program would work collaboratively to identify projects which would address identified issues and improve the water quality, habitat, and living resources while enhancing the ecosystem services, community resilience and economy of the Choctawhatchee Bay and its watershed; and

WHEREAS, projects included as part of the estuary program could include watershed management, stormwater abatement, water quality improvement, flood hazard reduction, dirt road paving to reduce sediment discharge into the Bay, habitat preservation and restoration, community outreach and education, recreational enhancements, and establishing and implementing structural and non-structural best management practices; and

WHEREAS, Holmes County, Okaloosa County, Walton County and Washington County, working together on a regional basis, believe that it is in their best interest to address the issues concerning the Choctawhatchee Bay and its watershed via a coordinated estuary program to more effectively coordinate and consolidate their respective efforts for the comprehensive and collaborative management, restoration, and protection of the Bay and its watershed; and

WHEREAS, there are revenue and grant proceeds available to assist in funding these projects and that the Counties, working together on a regional basis, can maximize the funding.

NOW THEREFORE, in consideration of the mutual promises contained in this Agreement, the receipt and adequacy acknowledged by them, the Counties agree as follows:

ARTICLE 1 – INTRODUCTORY PROVISIONS

1.1 Recitals. The Findings are true and correct, and are made a part of this Agreement by this reference.

1.2 Abbreviations and Definitions. The following abbreviations and definitions, in addition to those contained in the Preamble and Recitals, will be used for purposes of this Agreement, and will not constitute separate agreements unless otherwise stated below:

- (a) **"Agreement"** means this Interlocal Agreement between the Counties as it is presently constituted or as it may be amended from time to time.
- (b) **"Board of Directors"** means the governing body of the Choctawhatchee Bay Estuary Coalition, as established herein.
- (c) **"Coalition"** means the Choctawhatchee Bay Estuary Coalition.
- (d) **"CCMP"** means the Comprehensive Conservation Management Plan.
- (e) **"Counties"** means collectively Holmes County, Okaloosa County, Walton County and Washington County.
- (f) **"Effective Date"** means the date that all Parties have duly executed this Agreement.
- (g) **"FDEP"** means the Florida Department of Environmental Protection, a Florida state agency.
- (h) **"NWFWMMD"** means the Northwest Florida Water Management District, an agency of the Florida Legislature.

- (i) **"Projects"** means construction, modifications or improvements that would improve the water quality, habitat, living resources of the Choctawhatchee Bay watershed.
- (j) **"Regulatory Agencies"** means the governmental agencies with regulatory authority over the activities of the Counties.

ARTICLE 2 – CREATION

2.1 Creation. The Counties to this Agreement do hereby create the Choctawhatchee Bay Estuary Coalition and agree to work collaboratively in maximizing their respective efforts on a regional basis to develop and implement the Comprehensive Conservation Management Plan ("CCMP") to improve the water quality, habitat, and living resources while enhancing the ecosystem services and economy of the Choctawhatchee Bay and its watershed.

2.2 Boundaries. The boundaries of the Choctawhatchee Bay Estuary Coalition, as established by this Agreement, shall include all property within the geographic boundaries of the respective Counties, including all municipal areas.

ARTICLE 3 – TERM

The term of this Agreement commences on the Effective Date and shall remain effective until September 30, 2022. This Agreement may be extended for an unlimited number of five (5) year terms upon mutual consent of the Counties.

ARTICLE 4 – GOALS

The goal of the Counties, through the creation of the Choctawhatchee Bay Estuary Coalition and the development and implementation of the CCMP, is the provision of reasonable and cost-effective Projects that support a variety of outcomes, including:

- water quality improvement;
- restoration and conservation of important habitats;
- providing healthy ecosystems to support wildlife, fish, and shellfish (both commercial and recreational), migratory birds, and other resident species;
- improvement of surface and ground water quality, quantity and flood control,
- enhanced community resilience; and
- revitalizing the coastal economy.

The Board of Directors in determining such Projects will develop a CCMP and shall consider whether Projects are financially and technologically feasible and cost effective in improving the health of the Choctawhatchee Bay and its watershed. The

ARTICLE 5 – BOARD OF DIRECTORS

5.1 The governing entity and top-level organizational unit (TLOU) of the Choctawhatchee Bay Estuary Coalition shall be the Board of Directors, which shall be composed of the respective representatives of the Counties.

5.2 Board of Directors. All powers, privileges and duties vested in the Choctawhatchee Bay Estuary Coalition shall be exercised and performed by and through the Board of Directors.

- (a) The Board of Directors will be initially comprised of five (5) Directors that shall be appointed as follows: one Director appointed by each County who shall be County Commissioner of that County and a fifth Director to be appointed by the other four Directors appointed by the member Counties. The fifth member of the Board of Directors shall not be limited to an elected official of the Counties. Each Director or alternate will be entitled to one vote. Each County shall appoint its Director and an alternate to serve as their representative immediately upon adoption of this Agreement.
- (b) The Board of Directors shall appoint a Chairman and Vice Chairman to facilitate the conduct of the meetings.
- (c) In the event the Director or alternate is no longer able to serve as the County's representative, the County shall appoint a replacement Director or alternate. Each County may change the appointed Director or alternative from time to time, but must provide to the other Board of Directors members a minimum of two (2) business days prior written notice before any meeting.
- (d) The Board of Directors will have policy-making powers for the Coalition, in addition to those powers explicitly set forth in this Agreement. The Board of Directors will serve without compensation.
- (e) The Board of Directors shall have the ability to develop a Management Conference and create subcommittees, citizen advisory groups, stakeholder collaboratives, and technical advisory committees to assist in the fulfillment of its purposes.

5.3 Additional Board Members. Should other governmental entities, Regulatory Agencies, including but not limited to the EPA, the State of Florida, FDEP, NFWMD, interested Federal, state or regional agencies having jurisdiction over a significant part of the estuary, or other interested nongovernmental organizations or entities desire to become a party to this Agreement and have a Director on the Board of Directors, the representation must be unanimously approved by the Board of Directors in its sole and absolute discretion.

ARTICLE 6 – MEETINGS

6.1 Board Meetings. The Board shall meet at such times and at such places as it determines; provided, however, special meetings may be called by the chairperson and in his or her absence by the vice-chairperson. A minimum of seven (7) days public notice must be provided prior to the holding of a meeting. In the event a special meeting is required, the Board may meet with a minimum of three (3) days public notice provided that prior to the holding of the special meeting that the Board expressly determines that circumstances existed that require the conducting of a special meeting with the reduced notice was required. All meetings will be conducted in accordance with Section 286.011, Florida Statutes and shall comply with all provisions of the Public Records Law. Notice of the meeting shall be provided in accordance with the law in each of the Counties.

6.2 Quorum. A quorum for the transaction of business at any regular or special meeting of the Board of Directors or any committees will consist of a majority of the members of the Board of Directors or committee. Notwithstanding the foregoing, a majority of the members of the Board of Directors or any committee delegated decision-making authority present at a meeting may act to continue the meeting to any date or time specified in the action.

6.3 Voting. Each Director or alternate will be entitled to one vote. Voting by proxy is not allowed. All Board action will require a majority vote of the Board of Directors present at the meeting, with the exception of the following:

- (a) Amendments to this Agreement, including the addition of any additional parties to the Agreement, will require unanimous approval by all Parties.
- (b) Termination of this Agreement will require a vote of 2/3rds of the Parties.
- (c) Approval of the final budget will require a vote of 2/3rds of the Board of Directors present at the meeting.
- (d) Removal of a member from the Agreement due to default will require a 2/3rds vote of all non-defaulting Parties

ARTICLE 7 – BUDGETING AND FUNDING

7.1 Budget.

- (a) It is recognized that upon formation of the Choctawhatchee Bay Estuary Coalition, that there will be no funding available for the development or implementation of the CCMP or the undertaking of Projects or hiring of staff. As such, the requirement for the approval of a budget shall not be mandated until such time that grant or other proceeds have been received. However, until such time as the budget requirements are mandated, the Board of Directors will prepare annual summaries of the activities of the Coalition related to the efforts to obtain

funding, the identification of Projects and the community outreach that is being conducted. A copy of each annual summary shall be provided to each County.

- (b) Upon the receipt of any grant or other proceeds, the requirements of the preparation and approve of a budget as set forth below, shall be commenced beginning with the next fiscal year.
- (c) The Choctawhatchee Bay Estuary Coalition will have a fiscal year beginning October 1 each year and ending September 30 the next year. Prior to March 1 of each year, a tentative budget outlining the proposed operating and other financial requirements for the upcoming fiscal year will be presented and considered by the Board of Directors for approval. The Board of Directors will provide copies of the tentative budget to each County. Prior to June 1 of each year, a final budget will be approved by the Board of Directors and a copy of the final budget will be provided to each County. The final budget will require approval by two-thirds (2/3rds) of all members of the Board of Directors present. A copy of the final adopted budget shall be provided to each County.

7.2 Funding. This Agreement is intended to provide a structure for the submissions of applications for grants and proceeds that may be utilized for administrative costs of the Coalition and for the completion of Projects within the Choctawhatchee Bay watershed. The Board of Directors is authorized to apply for and seek funding for administrative costs and Projects on behalf of the Coalition. The Chairman of the Board shall be designated as authorized contact person for any grant application and monitoring.

- (a) Grant and other proceeds received by the Choctawhatchee Bay Estuary Coalition shall be held by the Clerk of the Court for Okaloosa County for disbursement upon proper documentation and authorization provided by the Board.
- (b) It is acknowledged that there is no current available funding to provide for the necessary staff work to perform the start-up work for the program including but not limited to the preparation and submission of the grant applications and the performance of the outreach to the community. Employees of the respective Counties shall be authorized to perform these aspects of the program start-up and to the extent such services and activities are reimbursable under the terms of these grants then requests for reimbursements shall be made for these services and if approved and received to be paid to the respective County.
- (c) Subject to the available funding, the Choctawhatchee Bay Estuary Coalition shall have the ability to designate County individuals or employ individuals to serve the role of Executive Director/Program Director and staff.

7.3 Projects.

The Board of Directors, as part of the budget process, shall prepare a Comprehensive Conservation and Management Plan (CCMP) which, among other purposes, shall identify Projects to be funded during the upcoming fiscal year and those long term projects considered for future years. Each Project included within the budget shall have available funding for its completion and the source of funding shall be identified. No Project may be included within the budget unless the funding for such Project is identified and committed. The Plan shall identify the existing conditions and provide goals and objectives as well as specific actions to restore and protect the estuary based on a stakeholder driven process rooted in strong science. The Goals, Objectives and Actions comprising the CCMP will primarily focus on restoring water quality, while also addressing restoration and conservation of habitat, replenishing and protecting living coastal and marine resources, enhancing community resilience, and revitalizing the coastal economy. The Plan will identify the specific commitments and recommendations for actions to improve water quality, protect habitat and living resources, educate and involve the public, improve the long-term understanding of how to manage the Choctawhatchee Bay Estuary, monitor progress, and redirect management efforts. The CCMP shall be subject to approval of such agencies as required pursuant to the terms of any grants for funding. The evaluation and ranking of Projects shall be based upon those Projects which will maximize the benefits to the Choctawhatchee Bay.

- (a) The Board shall maintain a Projects list which identifies and reflects the status of funding availability for each Project. The Project list shall be provided to each County as part of the budget review process. The Project lists shall identify the following:
 - (1) Projects that have been approved and for which there is funding available and committed for that Project;
 - (2) Projects which have been identified, reviewed and approved as a future Project but that there is insufficient funding available; and
 - (3) Projects that are under consideration and are currently in the review process to determine whether they would meet the criteria.

7.4 Budget Amendments. The adopted budget will be balanced and will be the operating and fiscal guide for the Coalition for the upcoming fiscal year. The Board of Directors may from time to time amend the budget at any regular or special meeting.

7.5 Additional Funding. Any gifts, grants, assistance funds or bequests from any source, public or private, will be included with the budget and utilized for the purposes of this Agreement and per the intent of the funder.

7.6 Procurement. All goods and services shall be procured by competitive process. Procurement for goods and services shall be obtained utilizing the procurement procedures of Okaloosa County. The Coalition may contract with the Purchasing Department of Okaloosa County to procure such goods and services and the actual cost of providing those procurement services shall be reimbursed to Okaloosa County by the Coalition from legally available revenues. Funding for such goods and services must be appropriated by the Board of Directors.

7.7 County In-Kind Contributions. To the extent that Projects may be more cost effectively performed by employees of the respective Counties and such services are authorized by law, then the Project may be completed utilizing the services of various Counties. The respective County shall be reimbursed for those services from legally available revenues of the Coalition.

7.8 Modification of the Structure of the Choctawhatchee Bay Estuary Coalition. To the extent that it is determined that the performance of the functions of the Choctawhatchee Bay Estuary Coalition can best be performed through the modification of its structure, including but not limited to the creation of a separate governmental entity or the creation of the non-profit entity, then, with the consent of each County, the Choctawhatchee Bay Estuary Coalition may be amended or as necessary dissolved and the new entity created.

ARTICLE 8 – DEFAULT

In the event any Party is determined to be in willful and significant noncompliance with the terms of this Agreement, the Board of Directors may, by a 2/3rds vote of all Parties except the Party charged with being in default, remove the non-complying Party from this Agreement. Prior to any such vote by the Board of Directors, the non-complying Party will be given a notice of its non-compliance and an opportunity to remedy the problem within a reasonable period or through a public meeting before the Board of Directors if there is a dispute whether a default exists.

ARTICLE 9 – NOTICE

Any and all notices required or permitted to be given hereunder will be in writing, and will be considered delivered if the notice is either personally delivered to each Party at the address set forth in Exhibit A, transmitted by electronic facsimile machine to the fax numbers listed, or sent by U.S. certified or registered mail, postage prepaid, return receipt requested, to such addresses, all such notices being effective upon delivery to and receipt by the Parties, unless the respective Party or Parties notify(ies) all other Parties in writing in accordance herewith of a change of address and/or representative at such address authorized to receive any and all such notices, in which case any and all such notices will be delivered and/or mailed as aforesaid to said Party or Parties at such new address with respect to such Party. In addition to the designated methods for delivery of notice set forth above, a copy of any and all notices may also be delivered by electronic mail.

ARTICLE 10 – WITHDRAWAL OF A PARTY

Notwithstanding anything contained in this Agreement to the contrary, any Party has the right to withdraw as a Party to this Agreement. Counties shall provide ninety (90) days prior written notice of withdrawal. In the event all other Parties receive written notice of such withdrawal from the withdrawing Party, on the day following the conclusion of the notice period, the withdrawing Party will no longer be considered a Party to this Agreement.

ARTICLE 11 – TERMINATION

11.1 Termination Vote. This Agreement may be terminated by an affirmative vote of two-thirds of the Board of Directors.

11.2 Termination Requirements. Termination of this Agreement and dissolution of the Board of Directors will be effective on the date the following requirements have all been met:

- (a) Upon the affirmative vote of not less than two-thirds of the Board of Directors, it shall provide written termination notices to each County..
- (b) The Board of Directors will pay or cause to be paid all outstanding obligations, debts or other liabilities and all known obligations, debts or other liabilities which may arise against the Board of Directors in the future. All contracts will be terminated or assigned to another entity willing to assume the contract, should one exist.
- (c) Once all obligations, debts or other liabilities are satisfied, all remaining property, funds and other assets of the Coalition will be distributed as determined by the Board of Directors.
- (d) The Coalition will comply with all other dissolution requirements under Florida law.

ARTICLE 12 – GENERAL PROVISIONS

12.1 No Third Party Beneficiaries. This Agreement will inure to the benefit of the Counties. This Agreement is for the exclusive benefit of the Parties and will not be deemed to be made for the benefit of any other persons not so specified.

12.2 Modification. This Agreement may be modified, altered or amended only by a written instrument subsequently executed by the Counties as more fully described above.

12.3 Complete Agreement. This Agreement constitutes the full, complete and wholly independent agreement among the Counties. This Agreement also supersedes all prior agreements, understandings, representations, and statements among the Counties with respect to the matters addressed in this Agreement, either written or oral.

12.4 Severability Clause. If any clause, provision or section of this Agreement is found to be illegal or invalid by any court, the invalidity of such clause, provision or section will not affect any of the remaining clauses, provisions or sections, and this Agreement will be construed and enforced as if such illegal or invalid clause, provision or section had not been contained in this Agreement.

12.5 Governing Law. Existing and future laws, rules and regulations of the United States and its agencies, the State of Florida and its agencies and the other Counties to this Agreement will take precedence over the terms and provisions of this Agreement in case of conflict or inconsistencies between them. The laws of the State of Florida as applicable will govern the validity, performance and enforcement of this Agreement.

12.6 Sovereign Immunity. The Counties intend to avail themselves of the benefits of Section 768.28 and 163.01(9), Florida Statutes, and of other statutes and the common law governing sovereign immunity to the fullest extent possible. In accordance with Section 163.01(5)(o), Florida Statutes, the Counties are not jointly liable for the torts of the officers or employees of the Coalition, or any other tort attributable to the Coalition, and that only the Coalition shall be liable for torts attributable to it or for torts of its officers or employees, and then only to the extent of the waiver of sovereign immunity or limitation of liability specified in Section 768.28, Florida Statutes.

12.7 Public Purpose. This Agreement satisfies, fulfills and is pursuant to and for a public purpose, is in the public interest, and is a proper exercise of each County's power and authority under each County's individual governmental authority.

12.8 Performance Standards. None of the provisions in this Agreement will be deemed in any manner to amend, modify or otherwise change any of the provisions, regulations or ordinances of any governmental agency which is a Party to this Agreement and does not allow a performance standard less than is otherwise required under the terms of those provisions or regulations or ordinances, except as specifically provided herein.

12.9 Survival. All of the representations and warranties set forth in this Agreement will survive the consummation of any and all of the transactions described in the Agreement and the termination of this Agreement, and will not be deemed to be merged in the Agreement or any other instrument, which may be executed and delivered pursuant to this Agreement.

12.10 Authority. None of the Counties have any authority to bind or make any oral or written representations on behalf of the other Counties, and nothing contained in this Agreement will be construed to imply that any one or more of the Counties have formed a partnership or become an agent for any one or more of the other Counties.

12.11 Counterparts. This Agreement may be executed in one or more counterparts, each of which may be executed by less than all of the Counties but all of which will be construed together as a single instrument.

12.12 Binding Effect. This Agreement will bind the successors and assigns of the Parties.

12.13 Waiver. No waiver of any provision of this Agreement will be deemed or will constitute a waiver of any provision of this Agreement.

12.14 Execution. This Agreement will not be effective nor will it have any force and effect until at least two (2) of the entities named in the introductory paragraph have duly executed this Agreement and it is filed with the Clerk of the Circuit Court of each county where each County is located.

IN WITNESS WHEREOF the Parties caused this Agreement to be executed, under seal, and will be deemed to have executed such, on the day and year designated.

ATTEST:

OKALOOSA COUNTY, FLORIDA

J.D. Peacock, II
Clerk and Comptroller

Carolyn N. Ketchel, Jr., Chairman

Dated: _____

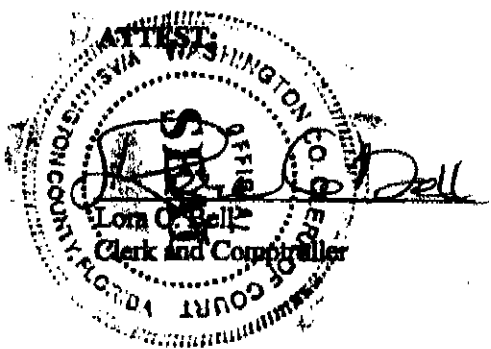
ATTEST:

HOLMES COUNTY, FLORIDA

Kyle Hudson
Clerk and Comptroller

Clint Erickson, Chairman

Dated: _____



WASHINGTON COUNTY, FLORIDA

Charles Kent
Charles Kent, Chairman

Dated: 06/22/17

ATTEST:

WALTON COUNTY, FLORIDA

Alex Alford
Clerk and Comptroller

Cecilia Jones, Chairwoman

Dated: _____

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ATTEST:

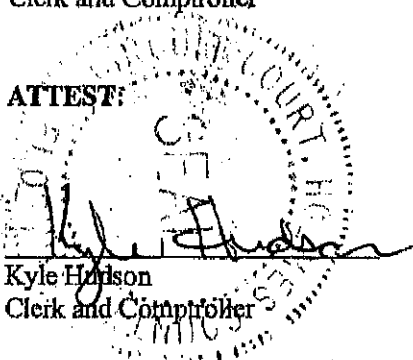
OKALOOSA COUNTY, FLORIDA

J.D. Peacock, II
Clerk and Comptroller

Carolyn N. Ketchel, Jr., Chairman

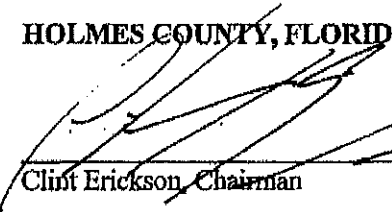
Dated: _____

ATTEST:



Kyle Harrison
Clerk and Comptroller

HOLMES COUNTY, FLORIDA



Cliff Erickson, Chairman

Dated: 06/27/2017

ATTEST:

WASHINGTON COUNTY, FLORIDA

Lora C. Bell
Clerk and Comptroller

Charles Kent, Chairman

Dated: _____

ATTEST:

WALTON COUNTY, FLORIDA

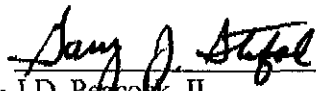
Alex Alford
Clerk and Comptroller

Cecilia Jones, Chairwoman

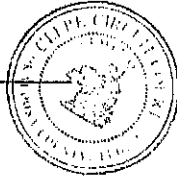
Dated: _____

IN WITNESS WHEREOF the Parties caused this Agreement to be executed, under seal, and will be deemed to have executed such, on the day and year designated.


ATTEST:



J.D. Peacock, II
Clerk and Comptroller



OKALOOSA COUNTY, FLORIDA



Carolyn N. Ketchel, Chairman



Dated: 6 June 2017

ATTEST:

Kyle Hudson
Clerk and Comptroller

HOLMES COUNTY, FLORIDA

Clint Erickson, Chairman

Dated: _____

ATTEST:

Lora C. Bell
Clerk and Comptroller

WASHINGTON COUNTY, FLORIDA

Charles Kent, Chairman

Dated: _____

ATTEST:

Alex Alford
Clerk and Comptroller

WALTON COUNTY, FLORIDA

Cecilia Jones, Chairwoman

Dated: _____

IN WITNESS WHEREOF the Parties caused this Agreement to be executed, under seal, and will be deemed to have executed such, on the day and year designated.

ATTEST:

OKALOOSA COUNTY, FLORIDA

J.D. Peacock, II
Clerk and Comptroller

Carolyn N. Ketchel, Chairman

Dated: _____

ATTEST:

HOLMES COUNTY, FLORIDA

Kyle Hudson
Clerk and Comptroller

Clint Erickson, Chairman

Dated: _____

ATTEST:

WASHINGTON COUNTY, FLORIDA

Lora C. Bell
Clerk and Comptroller

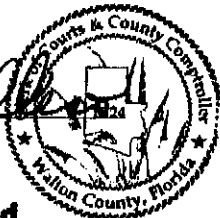
Charles Kent, Chairman

Dated: _____

ATTEST:

WALTON COUNTY, FLORIDA

Kim Wald
Alex Alford
Clerk and Comptroller



Board Approved

Cecilia Jones

Cecilia Jones, Chairwoman

Dated: 6/20/17

JUN 20 2017