

RESOLUTION NO. 08-_____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA, REQUESTING A BOUNDARY CHANGE FROM THE STATE OF FLORIDA OFFICE OF TOURISM, TRADE AND ECONOMIC DEVELOPMENT, FOR CHANGES TO THE BOUNDARY OF THE EXISTING STATE-DESIGNATED TALLAHASSEE / LEON COUNTY ENTERPRISE ZONE AND AUTHORIZING THE SUBMISSION OF THE APPLICATION FOR SUCH CHANGES PROVIDING THE BASIS FOR THE CHANGE.

WHEREAS, Section 290.0055(6), Florida Statutes, provides an opportunity for existing state-designated enterprise zones to request a boundary change once every three years by requiring a resolution be passed by the local government(s) requesting a boundary change be submitted to the State of Florida, Office of Tourism, Trade and Economic Development, explaining the reasons and conditions for which the Enterprise Zone boundaries merit modification; and,

WHEREAS, the Tallahassee-Leon County Enterprise Zone was re-designated by the State of Florida on January 1, 2006 and the boundaries have not been modified since; and,

WHEREAS, the Tallahassee-Leon County Enterprise Zone Development Agency determined on April 21, 2008, that the boundary of the enterprise zone should be amended to enhance economic development activities and opportunities by recommending the removal of three tracts of land totaling 6.28 square miles and the addition of three tracts of land totaling 6.29 square miles, as shown on the maps attached hereto as Exhibit A, and made a part hereof, to produce an enterprise zone encompassing 19.98 square miles, and as modified herein continues to meet the eligibility requirements of Chapter 290, Florida Statutes; and,

WHEREAS, the areas identified for inclusion include the Tallahassee Regional Airport and Commonwealth Business Park and areas surrounding both; and the areas recommended for removal are areas owned by Florida A&M University which is unable to take advantage of enterprise zone tax incentives, or areas outside of various initiative areas identified by Leon County and the City of Tallahassee and/or are within areas that had exhibited minimal activity as measured by approved applications for enterprise zone benefits in comparison with the balance of the enterprise zone; and,

WHEREAS, the notice requirements contained within Section 290.0055(6), Florida Statutes, were met when a notice of the adoption of a resolution seeking a change in the boundary of the enterprise zone was published in the Tallahassee Democrat on April 5, 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF LEON COUNTY, FLORIDA:

1. That the Enterprise Zone Administrator is hereby authorized to submit application to the State of Florida Office of Tourism, Trade and Economic Development for the changes to the boundary of the enterprise zone of Tallahassee-Leon County shown in Exhibit A, which is attached hereto and made a part hereof, to the existing Enterprise Zone of Tallahassee-Leon County.

DONE, ADOPTED AND PASSED by the Board of County Commissioners of Leon County, Florida, this 8th day of July 2008.

LEON COUNTY, FLORIDA

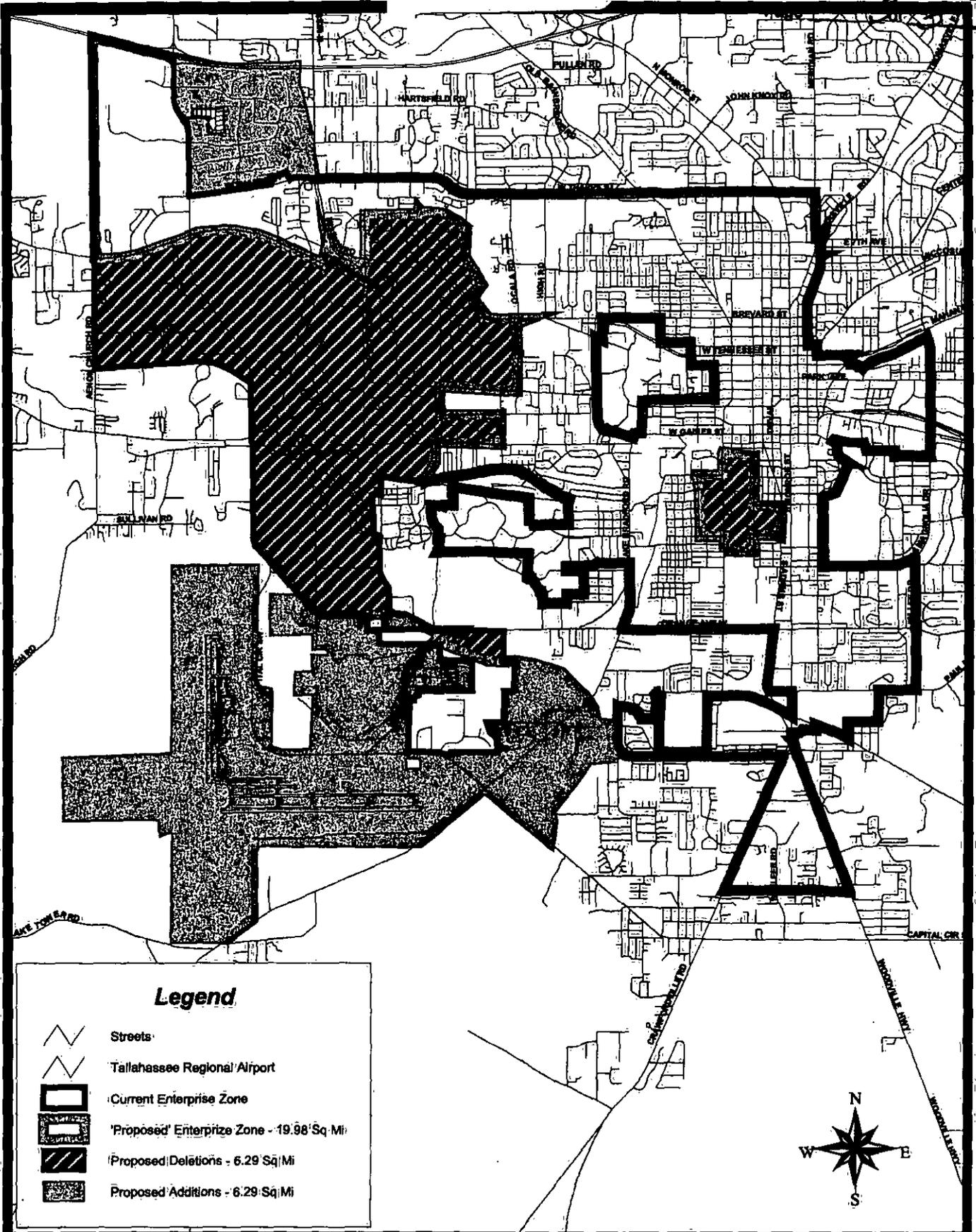
BY: _____
Jane G. Sauls, Chairman
Board of County Commissioners

ATTEST:
Bob Inzer, Clerk of the Court
Leon County, Florida

BY: _____

Approved as to Form:
Leon County Attorney's Office

Herbert W.A. Thiele, Esq.
County Attorney



**Tallahassee-Leon County Enterprise Zone
Proposed Boundary Changes**