

**WAKULLA COUNTY
BOARD OF COUNTY COMMISSIONERS**

RESOLUTION _____

WHEREAS, the Wakulla County Historical Society, Inc., (WCHS) has been in existence since December 1992; and

WHEREAS, the members and officers of the WCHS wish to perform a public service by accumulating and preserving historical artifacts, archives and family genealogies pertinent to the residents of Wakulla County; and

WHEREAS, WCHS has need of a building to exhibit and store these items of historical significance; and

WHEREAS, WCHS has been approved by the IRS as a publicly supported organization, eligible for gifts, grants and contributions; and

WHEREAS, WCHS is a corporation organized under the laws of the State of Florida; and

WHEREAS, the building known as The Old Jail (a.k.a. Federal Building) is fully vacated;

NOW, THEREFORE, BE IT RESOLVED, that the building known as The Old Jail be rented to the Wakulla County Historical Society, Inc., for the purpose of creating a museum, storage and restoration facility; and

BE IT FURTHER RESOLVED, that the rental shall be one dollar per year and that the facility will be made available for a minimum of 10 years; and

BE IT FURTHER RESOLVED, that additional details concerning the occupancy and operation of the facility will be delegated to the Board of County Commissioners.

This Resolution duly adopted in regular session of the Board of County Commissioners of Wakulla County, Florida, this _____ day of August, 2008.

WAKULLA COUNTY
BOARD OF COUNTY COMMISSIONERS

EDWARD E. BRIMNER, Chairman

ATTEST:

APPROVE TO FORM:

BRENT X. THURMOND, Clerk of Court

RONALD A MOWREY, Esquire