

**RESOLUTION NO. 21- 94**

**RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OKALOOSA COUNTY, FLORIDA; MAKING AND INCORPORATING VARIOUS FINDINGS; AND SUPPORTING THE EFFORTS OF OKALOOSA COUNTY SCHOOL DISTRICT IN THEIR EFFORTS TO SECURE TRIUMPH GULF COAST, INC., FUNDING FOR THE ARTIFICIAL INTELLIGENCE LEARNING INSTITUTES PROJECT.**

**WHEREAS**, Triumph Gulf Coast, Inc., was organized to oversee and administer the distribution of funds recovered by the State of Florida for economic damages resulting from the 2010 Deepwater Horizon oil spill, and as such has invited entities to make pre-application for eligible projects; and

**WHEREAS**, Okaloosa County School District submitted such a pre-application entitled Artificial Intelligence in Logistics and Distribution; and

**WHEREAS**, Triumph Gulf Coast, Inc., issued a letter stating said project meets the minimum requirements for further consideration and invited Okaloosa County School District to submit a full Application for formal consideration, and issued the pre-application number 243; and

**WHEREAS**, Okaloosa County School District has completed a full Application and made that Application available for this Board, in addition, the project name was changed to Artificial Intelligence Learning Institutes;

**WHEREAS**, Triumph Gulf Coast, Inc., entered into negotiations for a Term Sheet with Okaloosa County School District and such Term Sheet was approved to go to Contract negotiations; and

**WHEREAS**, said project is determined to be within the jurisdiction of this Board;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OKALOOSA COUNTY AS FOLLOWS:**


1. The Board of County Commissioners of Okaloosa County does hereby support Okaloosa County School District in their effort to secure Triumph

Gulf Coast, Inc., funding for the Artificial Intelligence Learning Institutes Project.

2. This resolution shall be effective upon adoption.
3. A copy of this Resolution will be forwarded to Triumph Gulf Coast, Inc.

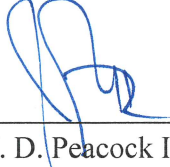
**DULY PASSED AND ADOPTED THIS 1<sup>st</sup> DAY OF JUNE 2021.**

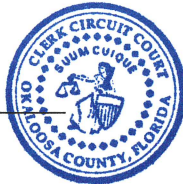
**BOARD OF COUNTY COMMISSIONERS  
OKALOOSA COUNTY, FLORIDA**

By:   
Carolyn N. Ketchel, Chairman




ATTEST:

By:   
J. D. Peacock II, Clerk



APPROVED AS TO FORM:

By:   
Lynn M. Hoshihara  
County Attorney