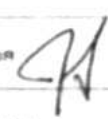



**MANATEE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT	FUNDING AGREEMENT - ECONOMIC DEVELOPMENT COUNCIL	TYPE AGENDA ITEM	CONSENT
DATE REQUESTED	DECEMBER 8, 1998	DATE SUBMITTED/REVISED	DECEMBER 2, 1998
BRIEFINGS/WHO?	NO	CONSEQUENCES IF DEFERRED	N/A
DEPARTMENT/DIVISION	FINANCIAL MANAGEMENT DEPT	AUTHORIZED BY TITLE	JIM SEUFFERT, DIRECTOR 
CONTACT PERSON TELEPHONE/EXTENSION	<i>Sandy</i> JIM SEUFFERT, EXT. 3760	PRESENTER/TITLE TELEPHONE/EXTENSION	JIM SEUFFERT, EXT. 3760
ADMINISTRATIVE APPROVAL			

ACTION DESIRED
INDICATE WHETHER "REPORT OR "DISCUSSION, "FORM OF MOTION, OR "OTHER ACTION REQUIRED:

AUTHORIZATION FOR CHAIRMAN TO EXECUTE THE FY 1998-1999 FUNDING AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS AND THE MANATEE CHAMBER OF COMMERCE/ECONOMIC DEVELOPMENT COUNCIL

ENABLING/REGULATING AUTHORITY
FEDERAL/STATE LAWS), ADMINISTRATIVE RULE(S), MANATEE COUNTY COMP PLAN/LAND DEVELOPMENT CODE, ORDINANCES, RESOLUTIONS, POLICY.)

F 5 1 25

BACKGROUND/DISCUSSION

- THE BOARD OF COUNTY COMMISSIONERS HAS APPROVED IN THE FY 1998-99 BUDGET THE PROVISION OF UP TO \$115,000 IN COUNTY FUNDS FOR USE BY THE CHAMBER OF COMMERCE ECONOMIC DEVELOPMENT COUNCIL FOR ECONOMIC DEVELOPMENT ACTIVITIES
- THE FUNDS FOR FY1998-99 INCLUDE \$20,000 FOR THE TAMPA BAY PARTNERSHIP
- THE AGREEMENT ALSO PROVIDES THAT \$14,580 IN UNSPENT 1997-98 FUNDING BE CARRIED FORWARD SO THAT DESIGNATED PROJECTS CAN BE COMPLETED.

APPROVED IN OPEN SESSION
DEC 08 1998

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? INDICATE "NO" OR "YES" @ RIGHT. (IF "NO," PROCEED TO 1) BELOW; AND IF "YES," PROCEED TO 2) BELOW.)

1) IF "NO" TO ABOVE.

A) PLEASE EXPLAIN BELOW: (SEE ALSO FOLLOWING SECTION 1 B) RE: CONTRACT, AGREEMENT, LEASE, ETC.:

FORM OF AGREEMENT SAME AS APPROVED IN PREVIOUS YEARS

B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT: 1998

2) IF "YES" TO FIRST QUESTION IN THIS SECTION.

A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION?
N/A

B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER MUST BE ATTACHED (IF COMMENTS WERE VERBAL, SO INDICATE.)
N/A

12.

ATTACHMENTS: (LIST IN ORDER AS ATTACHED) AGREEMENT	INSTRUCTIONS TO BOARD RECORDS: SIGNED COPIES TO FMD: HANAYEE COUNTY ECONOMIC DEVELOPMENT COUNCIL	
COST \$ 115,000 + \$ 14,560	SOURCE (ACCT# & NAME) 0010015806 \$75,000 1120950002 \$40,000	
COMMENTS NONE	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT) N/A	

FMD-98-145