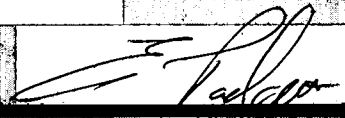


**MANATEE COUNTY GOVERNMENT
AGENDA MEMORANDUM**

SUBJECT	Manatee County Gun and Archery Club, Inc./Final Reconciliation and Request for Payment	TYPE AGENDA ITEM	Consent
DATE REQUESTED	January 9, 2001	DATE SUBMITTED/REVISED	December 19, 2000
MEETINGS? WHO?	None	CONSEQUENCES IF DEFERRED	None
DEPARTMENT/DIVISION	County Administrator	AUTHORIZED BY TITLE	Ernie Padgett County Administrator
CONTACT PERSON TELEPHONE/EXTENSION	Dave Rothfuss 3722 <i>DRH 1/02/01</i>	PRESENTER/TITLE TELEPHONE/EXTENSION	Dave Rothfuss 3722

ADMINISTRATIVE APPROVAL



ACTION DESIRED

INDICATE WHETHER REPORT OF DISCUSSION, FORM OF MOTION, or OTHER ACTION REQUIRED

Acceptance into the official records of the Board of County Commissioners the Final Reconciliation and Request for Payment, which has been executed by the Secretary of the Manatee County Gun and Archery Club, Inc.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy

Acceptance into the official records is a requirement of the Escrow Agreement between the GUN CLUB, MANATEE COUNTY and R. B. Shore, III, Escrow Agent, dated August 13, 1991, as amended April 15, 1994.

BACKGROUND/DISCUSSION

- On June 18, 1991, the Board of County Commissioners entered into a Settlement Agreement with the Manatee County Gun and Archery Club.
- Following execution of the Settlement Agreement, an Escrow Agreement was executed between the Gun Club, Manatee County, and R. B. Shore, III, as Escrow Agent, which was dated August 13, 1991, and amended April 15, 1994. The Escrow Agreement provided the terms, conditions and responsibilities of each party relating to the construction of a replacement Gun Range utilizing the funds provided by the County to the Gun Club for this purpose.
- The Manatee Gun and Archery Club, Inc., has executed the Final Reconciliation and Request for Payment certifying that all "laborers, materialmen, suppliers, subcontractors and service professionals who worked for and/or supplied materials, equipment and/or services to the GUN CLUB for the PROJECT have been paid in full. No liens or claims remain outstanding."
- The Final Reconciliation and Request for Payment is hereby submitted for inclusion in the County's official records.

APPROVED IN OPEN SESSION

JAN 09 2001

**BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA**

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cc: Teddy N. Williams, Jr., County Attorney
Robert Fowinkle, Manatee County Gun and Archery Club, Inc.
<REF: AO00-20315>

HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED? NO or YES @ right Yes

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 1B) re: contract, agreement, lease, etc.)

The Final Reconciliation and Request for Payment was approved by County Attorney Teddy N. Williams, Jr.

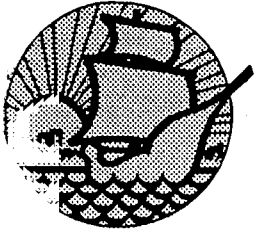
B) If a contract, agreement, lease of other document was previously approved, state year of last use, at right.

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?

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.)

ATTACHMENTS (list in order as attached)	INSTRUCTIONS TO BOARD RECORDS:	
Final Reconciliation and Request for Payment dated December 14, 2000.		
COST \$59,750	SOURCE (ACCT # & NAME)	Gun Club Escrow Account
COMMENTS	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT)	



MANATEE COUNTY GOVERNMENT

OFFICE OF THE COUNTY ADMINISTRATOR

"To Serve with Excellence"

December 8, 2000

RECEIVED

DEC 18 2000

COUNTY ADMINISTRATOR
MANATEE COUNTY

Mr. Bob Fowinkle
Secretary
Manatee County
Gun and Archery Club, Inc.
120 53rd Avenue West
Bradenton, FL 34207

Re: **Gun Club Final Reconciliation and Request for Payment**

Dear Mr. ^{Bob.} Fowinkle:

County Attorney Tedd Williams and I have developed the enclosed Final Reconciliation and Request for Payment form to meet the County's requirements as specified within the Escrow Agreement and allow us to release the the remaining escrow funds to the Gun Club. Please execute this document, have it notarized, and return it to me by mail. We will then forward the form to the Finance Department for issuance of the final check. In this instance, a faxed copy is not acceptable.

Thank you for your attention to and assistance in this matter.

Sincerely,


David F. Rothfuss
Chief Assistant County Administrator

DFR/sbm
Enclosure (1)

cc: Ernie Padgett, County Administrator
Tedd N. Williams, Jr., County Administrator
Kim Umana, Director, Finance Department

<REF: AO00-20279>

*12-14-2000
Dear Dave
Attached is the executed
form you requested.
Best Regards
Bob.*