

**R-13-028**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY RESCINDING RESOLUTION R-11-164 AND FINDING THAT PROJECT CAMELLIA BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2011-2012 THROUGH 2016-2017, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project CAMELLIA is an expanding manufacturing and corporate headquarters company in Manatee County, Florida; and

**WHEREAS**, Project CAMELLIA is an employer that pays 115% or more of the Manatee County 2009 average annual wage; and

**WHEREAS**, Project CAMELLIA's facility will be located in Manatee County and will create 100 new jobs over the next five years; and

**WHEREAS**, expansion of the tax base and growth of higher paying jobs is vital to maintaining economic diversity and improving quality of life in Manatee County; and

**WHEREAS**, the Manatee County Board of County Commissioners is willing to participate financially in inducements required to convince Project CAMELLIA to expand in Manatee County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Manatee County, Florida, that:

1. Resolution R-11-164 is hereby rescinded.
2. The Board of County Commissioners of Manatee County hereby recommends Project CAMELLIA for the EDI Grant Program.
3. If the company meets the local EDI Grant program criteria for creation of a minimum of five (5) and a maximum of one hundred (100) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project CAMELLIA for locating in Manatee County in amounts projected to be:

**EDI**

**\$100,000**

4. The annual participation shown above shall be subject to Project CAMELLIA's annual employment requirements and may be revised pursuant to the funding agreement based on job creation performance and annual appropriations in the County Budget each fiscal year.

The total extent of Manatee County's participation shall not exceed \$100,000 for the EDI Grant.

5. The Board of County Commissioners authorizes the County Administrator or his designee to execute the EDI funding agreement for Project CAMELLIA.

**ADOPTED** with a quorum present and voting this the **29th** day of **January** **2013**.

**ATTEST: R. B. Shore**  
**CLERK OF THE CIRCUIT COURT**

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

By: *Wabi Lesner DC*

By: *Larry Bustle*

**Larry Bustle**  
**Chairman**



R-11-164

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT PROJECT CAMELLIA BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2011-2012 THROUGH 2015-2016, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project CAMELLIA is an expanding manufacturing and corporate headquarters company in Manatee County, Florida; and

**WHEREAS**, Project CAMELLIA is an employer that pays 115% or more of the Manatee County 2009 average annual wage; and

**WHEREAS**, Project CAMELLIA's facility will be located in Manatee County and will create 100 new jobs over the next five years; and

**WHEREAS**, expansion of the tax base and growth of higher paying jobs is vital to maintaining economic diversity and improving quality of life in Manatee County; and

**WHEREAS**, the Manatee County Board of County Commissioners is willing to participate financially in inducements required to convince Project CAMELLIA to expand in Manatee County.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Manatee County, Florida, that:

1. The Board of County Commissioners of Manatee County hereby recommends Project CAMELLIA for the EDI Grant Program.
2. If the company meets the local EDI Grant program criteria for creation of a minimum of five (5) and a maximum of one hundred (100) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project CAMELLIA for locating in Manatee County in amounts projected to be:

<b><u>EDI</u></b>	
2012 (FY 2011-2012)	\$ 20,000
2013 (FY 2012-2013)	\$ 20,000
2014 (FY 2013-2014)	\$ 20,000
2015 (FY 2014-2015)	\$ 20,000
2016 (FY 2015-2016)	<u>\$ 20,000</u>
	<b><u>\$100,000</u></b>

The annual participation shown above shall be subject to Project CAMELLIA's annual employment requirements and may be revised pursuant to the funding agreement based on job creation performance and annual appropriations in the County Budget each fiscal year.

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The total extent of Manatee County's participation shall not exceed \$100,000 for the EDI Grant.

3. The Board of County Commissioners authorizes the County Administrator or his designee to execute the EDI funding agreement for Project CAMELLIA.

**ADOPTED** with a quorum present and voting this the **26th** day of **July 2011**.

**ATTEST: R. B. Shore**  
**CLERK OF THE CIRCUIT COURT**

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

By: *Juan Polomine*



By: *[Signature]*

**Carol Whitmore**  
**Chairman**

January 29, 2013 Regular Meeting  
Agenda Item #23

**APPROVED** in Open Session  
Manatee County Board of County Commissioners

Subject

Economic Development Incentive Grant, Project Camellia (R-13-028)

Briefings

None

Contact and/or Presenter Information

Karen Stewart

Economic Development Program Manager

ext. 6832

Action Requested

Authorization to rescind Resolution R-11-164 and to adopt Resolution R-13-028, finding that Project Camellia is approved for an Economic Development Incentive Grant.

Enabling/Regulating Authority

F.S. 288.106 Tax refund program for qualified target industry

Manatee County Economic Development Program

Background Discussion

Project CAMELLIA intends to create 100 new jobs over a five year period, with an average annual wage that is at least 15% over the Manatee County average annual wage.

Project CAMELLIA has requested a revision to the payout schedule for EDI based on updated projections for job creation. Resolution R-13-028 is being presented to rescind Resolution R-11-164 which will revise the payout schedule over a five year period. An amendment to the agreement with Project Camellia will be made to reflect these changes.

Manatee County staff will be responsible for monitoring all EDI Grant requirements, as well as processing the invoice for payment on an annual basis upon confirmation of compliance with wage and annual job creation and retention requirements.

Compliance with the program is managed through the adoption of Resolution R-13-028.

The County's commitment will require future budget appropriations beginning in FY 2012-2013 through FY

Manatee County Government Administrative Center  
First Floor, Commissioner Chambers  
9:00 a.m. - January 29, 2013

2016-2017, if all employment conditions are met. For the last few years, we have appropriated monies annually to be set aside for economic development incentives such as the state and local EDI programs where applicable and will continue to ensure that reserves are set aside for this purpose and carried forward to fund the County's future obligations (\$100,000) for the application.

County Attorney Review

Not Reviewed (No apparent legal issues)

Explanation of Other

Reviewing Attorney

N/A

Instructions to Board Records

Original executed Resolution to Board Records. Copy of Resolution and stamped approved agenda memo to Karen Stewart, Neighborhood Services Department [SEnt Via Email 1/31/13 \(vj\)](#)

Cost and Funds Source Account Number and Name

EDI 107.0015806

Amount and Frequency of Recurring Costs

\$100,000

Attachment: [Project Camellia Resolution R-13-028.pdf](#)

Attachment: [Project Camellia R-11-164.pdf](#)