

**CORRECTED  
R-13-025  
PROJECT BALANCE**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RESCINDING RESOLUTION R-12-264 RECOMMENDING THAT "PROJECT BALANCE", BE APPROVED AS A QUALIFIED TARGET INDUSTRY BUSINESS PURSUANT TO s.288.106, FLORIDA STATUTES; REQUESTING A WAIVER OF THE AVERAGE WAGE REQUIREMENT OF §288.106(4)(B)1.A., FLORIDA STATUTES; AND PROVIDING FOR LOCAL FINANCIAL SUPPORT IN THE FORM OF CASH FOR THE QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND FOR FISCAL YEARS 2014-2015 THROUGH 2019-2020 AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project BALANCE is a new manufacturing company identified as a Florida Target Industry Business designated under Section 288.106, Florida Statutes; and

**WHEREAS**, the location of Project BALANCE in Manatee County will create 21 new jobs over the next three years; and

**WHEREAS**, because it is a manufacturing project, Project BALANCE is eligible to receive a waiver of the average wage requirement authorized by §288.106(4)(b)1.b, Florida Statutes; and

**WHEREAS**, Project BALANCE will commit to pay an average wage of \$34,556 which is at least 100% of the Manatee County average annual wage; and

**WHEREAS**, Manatee County hereby acknowledges that local financial support of 20% of the total tax refund is required under the provisions of s.288.106, Florida Statutes, governing the State's Qualified Target Industry Tax Refund Program and will contribute local financial support for the Qualified Target Industry Tax Refund Program.

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

1. Resolution R-12-264 is hereby rescinded.
2. In accordance with s.288.106(4)10, Florida Statutes, the Board of County

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Commissioners of Manatee County hereby recommends Project BALANCE be approved as a Qualified Target Industry Business.

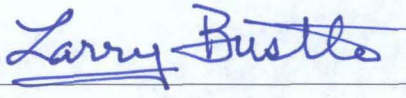
3. If the State enters into a tax refund agreement pursuant to the representations contained in the application of Project BALANCE, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially with the State in offering inducements to Project BALANCE to locate its facility within Manatee County for the creation of 21 quality jobs in amounts not to exceed a total of \$12,600 for the Qualified Target Industry Tax Refund. This amount will be made available in accordance with guidelines set forth by the Department of Economic Opportunity pursuant to s.288.106, Florida Statutes.

**ADOPTED** with a quorum present and voting this the **12th** day of **March** 2013.

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

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

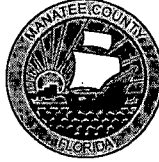
By: 

By: 

**Larry Bustle**  
**Chairman**



# MEMORANDUM



Neighborhood Services Department  
Administration  
1112 Manatee Avenue West, 5<sup>th</sup> Floor  
Bradenton, FL 34205

MANATEE COUNTY  
FLORIDA

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**TO:** VICKI TESSMER, BOARD RECORDS

**FROM:** CHERI R. CORYEA, DIRECTOR  
NEIGHBORHOOD SERVICES DEPARTMENT

**DATE:** MARCH 4, 2013

**SUBJECT:** SCRIVENER'S ERROR – RESOLUTION R-13-025

*CRC 3/4/13*

Resolution R-13-025 was approved and adopted by the Board of County Commissioners. It has come to our attention that the wage stated in the adopted Resolution is \$35,633 and the QTI attachment they have states the company commits to pay \$34,556. The Resolution needs to be corrected to reflect the correct wage of \$34,556.

A revised resolution is attached reflecting these changes.

Thank you for your assistance in correcting this matter.

CRC:jw

ACCEPTED IN OPEN SESSION

MAR 12 2013

BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

LARRY BUSTLE \* MICHAEL GALLEN \* JOHN R. CHAPPIE \* ROBIN DiSABATINO \* VANESSA BAUGH \* CAROL WHITMORE \* BETSY BENAC  
District 1 District 2 District 3 District 4 District 5 District 6 District 7

Emailed copy to Nicolette Coetzee, Debbie Bassett and Cheri Coryea 3/14/13 vj