

SPECIAL MEETING

JULY 17, 1963

The Board of County Commissioners of Manatee County, Florida, met in SPECIAL SESSION in the Court House in Bradenton, Florida, Wednesday, July 17, 1963 at 4:00 P.M.

Present were Commissioners E. A. Bibey, Chairman
Dan P. McClure
Ralph S. Clark
W. E. Crist, Vice Chairman
Deputy Clerk Bruce M. Cox
County Attorney Kenneth Cleary

The meeting was called to order by Chairman Bibey, who stated that this meeting was called as a result of a meeting with the City Council of Bradenton and receiving counter-proposal in connection with the use of Ward Lake in the Manatee River Dam project.

MANATEE COUNTY WATER SUPPLY PROJECT
ALTERNATE PLAN ADOPTED SANS WARD LAKE

Motion was made by Mr. Crist to adopt the supplemental report of Russell & Axon, Engineers, on the Manatee County Water Supply, Treatment and Distribution System and that Manatee County proceed on the alternate plan without using any facilities of Ward Lake, also that resolution be adopted to this effect if considered necessary by the County Attorney. Motion was seconded by Mr. McClure and carried.

Upon motion by Mr. Crist, seconded by Mr. McClure, the Chairman of the Board was authorized to execute resolution in connection with adoption of supplemental report (and alternate plan or method) and/or any other necessary documents necessary to obtain approval of the Housing and Home Finance Agency for advance of federal funds based on selection of alternate plan.

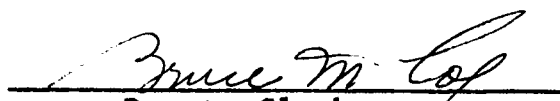
RESOLUTION RECORDED
✓ ** C18-50

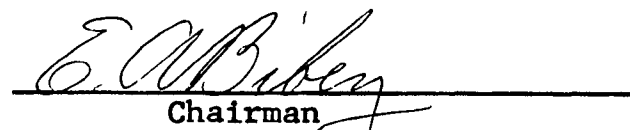
MEETING ADJOURNED

Upon motion, the meeting was adjourned.

ATTEST:
M. T. McInnis, Clerk

APPROVED: 12 August 1963


Deputy Clerk


Chairman

** Upon motion by Mr. Crist, seconded by Mr. McClure, the Chairman was authorized to write the Mayor of the City of Bradenton confirming action of this Board in adopting the alternate plan sans Ward Lake on the Manatee County Water Supply Project.

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