

Resolution R-90-99

A Resolution of the Board of County Commissioners of Manatee County, Florida, authorizing the Chairman to execute documents of a ministerial nature associated with and contemplated by construction contracts executed by the Commission for the development of Correctional Facilities

WHEREAS, the Board of County Commissioners is pursuing the implementation of its Correctional Facility Development Program, and

WHEREAS, the Correctional Facility Development Program includes the Expansion to the Port Manatee Stockade, the Comprehensive Jail Facility and such other undertakings as necessary to provide the real property and infrastructure for these Correctional Facilities; and

WHEREAS, upon the execution of a construction contract for each Correctional Facility certain associated ministerial actions are required, which include but are not limited to the submission of development, construction and environmental permits to County, State and Federal agencies.

WHEREAS, such permits and instruments require execution by the Board of County Commissioners as Owner of the Facility; and

WHEREAS, significant cost and time is involved in the preparation of such matters for placement upon the Commission's Agenda, which may impede timely submittal.

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

1. Upon the execution of a construction contract for the development of the Expansion to the Port Manatee Stockade Facility, and the Comprehensive Jail Facility, the Board of County Commissioners herein authorizes the Chairman to execute ministerial documents associated with and contemplated by such authorized construction activities.

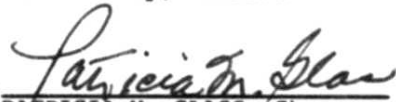
Adopted with a quorum present and voting this the 15th day of May, 1990.

ATTEST:

Board of County Commissioners
Manatee County, Florida



R. B. SHORE
Clerk of the Circuit Court

By: 

PATRICIA M. GLASS, Chairman