

RESOLUTION R-94-277

RECORDED 11-1-94
PAGE NO 124
MINUTE BOOK NO 44

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FLORIDA ACCEPTING A WEST COAST INLAND NAVIGATION DISTRICT GRANT FOR THE MANATEE COUNTY DEPARTMENT OF PUBLIC SERVICES PROJECT BAY COLONY DREDGE; DESIGNATING THE COUNTY LIAISON FOR THE PROJECT AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS.

WHEREAS, the West Coast Inland Navigation District, hereinafter referred to as "WCIND", is empowered and authorized by Section 374.976, Florida Statutes and Rule 16s-2, Florida Administrative Code, to undertake projects intended to alleviate problems associated with its waterway; and

WHEREAS, pursuant to Rule 16S-2.007, Florida Administrative Code, the County shall officially designate a representative who is authorized to act on behalf of the County on all matters related to participation in the project; and

WHEREAS, the Chairman of the Manatee County Board of County Commissioners is authorized to enter into agreements with the West Coast Inland Navigation District to receive these funds.

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

1. The County hereby accepts West Coast Inland Navigation District funding for the Manatee County Public Services Department Project Bay Colony Dredge.
2. The Manatee County Administrator or his/her designee is designated by the County as the liaison and is authorized to act on behalf of the County on all administrative matters related to the Bay Colony Dredge Project.
3. The Chairman or the Vice Chairman of the Board of County Commissioners is authorized to execute the Agreement for the project between County and WCIND.

ADOPTED with a quorum present and voting this the 1st day of November, 1994.

BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA

BY: Jean Stephens
CHAIRMAN

ATTEST: R.B. SHORE
CLERK OF THE CIRCUIT COURT

BY: [Signature]