

R-97-66

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE DOCUMENTS OF A MINISTERIAL NATURE ASSOCIATED WITH THE PLANNING, DESIGN AND CONSTRUCTION OF THE MEAT PROCESSING FACILITY.

WHEREAS, the Board of County Commissioners has approved the construction of the Meat Processing Facility located at the Port Manatee Correctional Complex; and

WHEREAS, to proceed with the design, permitting and construction of the subject 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; and

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

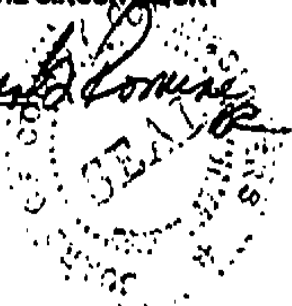
WHEREAS, significant cost and time is involved in the preparation of such matters for placement upon the Commission's agenda, which may impede timely submittal.

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

The Board of County Commissioners herein authorizes the County Administrator or his designee to execute the ministerial documents associated with design and construction of the Meat Processing Facility located at the Port Manatee Correctional Complex.

ADOPTED with a quorum present and voting this the 25th day of March, 1997.

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

By: *R. B. Shore*


BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: *Patricia M. Glass*
Patricia M. Glass, Chairman