

RECORDED
PAGE NO. 499
MINUTE BOOK NO. 45
7/11/91

R-97-84

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR OR DESIGNEE TO EXECUTE DOCUMENTS OF A MINISTERIAL NATURE ASSOCIATED WITH DESIGN OR CONSTRUCTION CONTRACTS EXECUTED BY THE COMMISSION FOR CONSTRUCTION OF COUNTY-OWNED FACILITIES AND IMPROVEMENTS; AND, AUTHORIZING THE DIRECTOR OF THE FACILITIES MANAGEMENT DEPARTMENT OR DESIGNEE TO EXECUTE MINISTERIAL DOCUMENTS ASSOCIATED WITH THE REPAIR AND RENOVATION OF COUNTY-OWNED FACILITIES WHICH ARE AUTHORIZED PURSUANT TO A DIRECT EXPENDITURE VOUCHER, PURCHASE ORDER OR ANNUAL CONTRACT.

WHEREAS, the Board of County Commissioners from time to time undertakes capital projects and improvements to existing County facilities; and

WHEREAS, from time to time, the Department of Facilities Management undertakes the repair and/or renovation of existing County facilities; and

WHEREAS, certain associated ministerial actions are required which include, but are not limited to, the submission of building permit applications; the submission of development, construction and environmental permit applications to County, State and federal agencies; and

WHEREAS, such permit applications and instruments require execution by the Board of County Commissioners as Owner of such capital projects and the facilities which are to be repaired and/or renovated; and WHEREAS, significant cost and time is involved in the preparation of such matters for placement upon the Commission's agenda, which may also impede timely submittal.

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

- 1 Upon the execution of an architectural, engineering or construction contract relating to the development of a capital project, the Board of County Commissioners herein authorizes the County Administrator or designee to execute the ministerial documents associated with and contemplated by such authorized architectural, engineering or construction activities.
- 2 Upon the issuance of a Direct Expenditure Voucher, Purchase Order or Release Order to an Annual Contract relating to the repair and/or renovation of an existing County facility, the Board of County Commissioners herein authorizes the Director of the Facilities Management

873

S45-2021

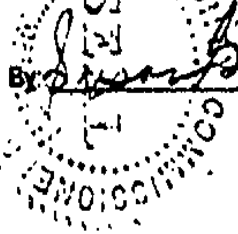
297-84

Department or designee to execute the ministerial documents associated with and contemplated by such repair and/or renovation activities.

ADOPTED with a quorum present and voting this the 1st day of July, 1997.

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

By: *R. E. Shore*



BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

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

2074