

(24)

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE FLORIDA DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES TO CONDUCT AN ARCHEOLOGICAL SURVEY OF EMERSON POINT.

WHEREAS, the Florida Department of State, Division of Historical Resources provides small matching grants for surveys of property that may contain significant archeological and/or historical assets; and

WHEREAS, Emerson Point Park was acquired by the State of Florida under the CARL program and Manatee County has an agreement with the Florida Bureau of State Lands which allows for limited recreational development of the site; and

WHEREAS, Manatee County desires to provide recreational opportunities for residents and visitors while protecting any and all significant archeological and/or historical sites located on the site.

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

1. The submission of an application to the Florida Department of State, Division of Historical Resources to conduct an archeological survey of Emerson Point is hereby authorized.
2. The Chairman, or in her absence, the Vice Chairman are authorized to execute all appropriate documents with regards to the submission of this application and related documents required pursuant to the application.
3. A certified copy of this Resolution shall be forwarded to the Florida Department of State as part of the grant application package.

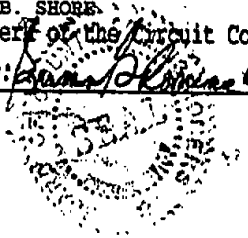
ADOPTED with a quorum present and voting this the 26th day of August, 1997.

BOARD OF COUNTY COMMISSIONERS OF  
MANATEE COUNTY, FLORIDA

By: *Terrie B. Shaw*  
Chairman

ATTEST: R. B. SHORE  
Clerk of the Circuit Court

*R. B. Shore*



Copies to: Int. Audit  
C/atty  
cc to: Sharon Wilson (Planning)  
Charles Hunsicker 8/27/97 ug.