

RESOLUTION R-97-243

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA AMENDING RESOLUTION R-95-223, PROVIDING FOR THE REAPPOINTMENT OF SEAT NO. 2 OF THE ENTERPRISE ZONE DEVELOPMENT AGENCY AND RESCINDING RESOLUTION R-96-65, PROVIDING FOR THE REAPPOINTMENT OF SEAT NO. 8 OF THE ENTERPRISE ZONE DEVELOPMENT AGENCY.

WHEREAS, the Board of County Commissioners on Apr. 27, 1995 authorized the application for designation as an enterprise zone to be developed and submitted to the State of Florida to address the economic, physical and social environment of this area; and

WHEREAS, the State of Florida Department of Commerce on June 21, 1995 provided notice that the area nominated by Manatee County and the City of Palmetto was selected to officially be designated as an Enterprise Zone, and

WHEREAS, the Florida State Statutes require the establishment of an Enterprise Zone Development Agency with representation to include agencies prescribed by statute and,

WHEREAS, the Board of County Commissioners as governing body, adopted Ordinance 95-50 providing for the establishment of the Enterprise Zone Development Agency and prescribed for the operation of the same, and

WHEREAS, the Board of County Commissioners on November 7, 1995 adopted Resolution R-95-223 that provides for the appointment of the thirteen (13) member Enterprise Zone Development Agency.

WHEREAS, the appointee to the City of Palmetto seat No. 2, Ward One Council Member, was Charles Smith

WHEREAS, on November 13, 1997 The Enterprise Zone Development Agency received a letter from the Honorable Mayor Pat Whitesel, the Mayor of the City of Palmetto stating that the City Council of the City of Palmetto agreed that Councilmember Joe Hampton, Jr. be appointed as the City's representative to seat No. 2 of the Enterprise Zone Development Agency

WHEREAS, on October 23, 1997, The Enterprise Zone Development Agency received a letter from the Chairman of the Palmetto Community Redevelopment Agency requesting that seat No. 8 of the Enterprise Zone Development Agency be reappointed

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

1 Joe Hampton, Jr., representing the City of Palmetto, Ward One Council is hereby appointed to seat No. 2 of the Enterprise Zone Development Agency, replacing the previous appointee, Charles Smith. The term shall expire on August 29, 1999

2 Donna Keefer, representing a member of the Palmetto Community Redevelopment Agency is hereby appointed to seat No. 8 of the Enterprise Zone Development Agency, replacing the previous appointee, Ora Lee Murray. The term shall expire on April 2, 2000

This Resolution shall be effective as of the date of adoption

ADOPTED, with a quorum present and voting this 2nd day of December, 1997.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

BY: [Signature]
Chairman

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

BY: [Signature]

Copies to:
Comm Affairs - John
12/4/97 J
Comm Affairs 12/16/97

Certificate of Appointment

MAY IT BE KNOWN THAT THIS CERTIFICATE
HAS BEEN PRESENTED TO
JOE HAMPTON, JR.
AS CONFIRMATION OF HIS
COMMISSION APPOINTMENT TO THE
ENTERPRISE ZONE DEVELOPMENT
AGENCY
AS AUTHORIZED BY THE
MANATEE COUNTY BOARD OF COMMISSIONERS
ON DECEMBER 2, 1997

*Ok to Comm. Appoint
1/10/98 J
Copy to Atty. Gen. Sec. m
1/14/98 J*

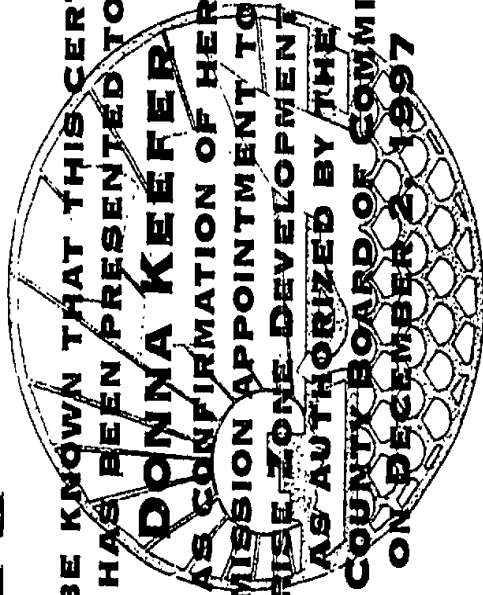
Certificate of Appointment

MAY IT BE KNOWN THAT THIS CERTIFICATE HAS BEEN PRESENTED TO

DONNA KEEFER

AS CONFIRMATION OF HER COMMISSION APPOINTMENT TO THE ENTERPRISE ZONE DEVELOPMENT AGENCY

AS AUTHORIZED BY THE MANATEE COUNTY BOARD OF COMMISSIONERS ON DECEMBER 2, 1997



*Long & Green Design
1/11/98
(copy provided - late January
1/14/98)*

12/22/97

Manatee County
CLERK OF THE CIRCUIT COURT

R. B. "Chips" Shore

P.O. Box 1000 • Manatee County Courthouse • Bradenton, Florida 34206 • (813) 749-1800 • FAX (813) 741-4082


January 13, 1998

Burt Von Hoff
Community Development Liaison
Office of Tourism, Trade & Economic Development
The Capitol, Suite 2001
Tallahassee, FL 32399-0001

Dear Mr. Von Hoff:

Enclosed for your records are copies of Certificates of Appointment for Joe Hampton, Jr. and Donna Keefer to the Enterprise Zone Development Agency, which was confirmed by the Board of County Commissioners, Manatee County, Florida, in open session on December 2, 1997

Sincerely,
R. B. Shore

By: 
Susan G. Romine
Deputy Clerk

RBS/SGR/jr
Enclosure
cc: Board Records

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