

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FLORIDA ACCEPTING A WEST COAST INLAND NAVIGATION DISTRICT GRANT FOR THE CITY OF HOLMES BEACH/CITY OF ANNA MARIA KEY ROYALE PASS DREDGING CAPITAL IMPROVEMENT/NAVIGATION IMPROVEMENT PROJECT CIP 25; DESIGNATING THE COUNTY LIAISON FOR THE PROJECT AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AN AGREEMENT

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 Manatee County Board of County Commissioners 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 an agreement 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 City of Holmes Beach/City of Anna Maria Key Royale Pass Dredging Capital Improvement/Navigation Improvement Project CIP 25.
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 Project noted herein.
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 2nd day of December, 1997.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

BY: *Patricia M. Glass*
PATRICIA M. GLASS
CHAIRMAN

ATTEST R.B. SHORE
CLERK OF THE CIRCUIT COURT

BY: *[Signature]*

*Copies City of Anna Maria
Cert to 10/1/97 J*