

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FLORIDA ACCEPTING A WEST COAST INLAND NAVIGATION DISTRICT GRANT FOR THE REGIONAL WATERWAY MANAGEMENT SYSTEM IN MANATEE COUNTY PROJECT (CIP-24); DESIGNATING THE COUNTY LIAISON FOR THE PROJECT AND AUTHORIZING THE CHAIRMAN TO ENTER INTO AGREEMENTS.

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 agreements 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 Regional Waterway Management System in Manatee County Project (CIP-24).
- 2. The Manatee County Administrator or his/her designee is designated by the County as liaison and is authorized to act on behalf of the County on all administrative matters related to 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]*
[Name]

*Copies to:
 C.A. :
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