

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA, AUTHORIZING THE EXPENDITURE
OF COUNTY FUNDS TO PROVIDE AWARDS FOR GULF COAST
SENIOR GAMES EMPLOYEES AND VOLUNTEERS PURSUANT TO
MANATEE COUNTY ORDINANCE 97-28.**

WHEREAS, the Board of County Commissioners of Manatee County, Florida has previously adopted Ordinance 97-28 authorizing the expenditure of County funds to provide for incentives and awards and to promote, make known and engender goodwill toward the County; and

WHEREAS, Ordinance 97-28 provides that any programs established and expenditures authorized shall be approved by resolution of the Board of County Commissioners; and

WHEREAS, the Board of County Commissioners has considered this Resolution and determined that the expenditure would accomplish the purposes authorized in Ordinance 97-28 and as set forth more fully herein.

NOW, THEREFORE, be it resolved by the Board of County Commissioners of Manatee County, Florida, as follows:

SECTION 1. PURPOSE

It shall be the purpose of this Resolution to (1) promote efficiency and productivity and enhance the performance of duties by County employees, (2) to promote, make known and engender goodwill, participation and cooperation of individuals, groups and organizations who take part in the Gulf Coast Senior Games event, and (3) to recognize and reward individuals for their service to County government and the community as professionals, as volunteers, as members of advisory boards, committees and as corporate sponsors for the involvement with Gulf Coast Senior Games.

SECTION 2. EXPENDITURES AUTHORIZED

In order to accomplish the above stated purposes and in keeping with Ordinance 97-28, expenditures for awards are deemed to be valid expenditures of County funds.

A. All or a portion of the cost of meals or banquet expenses in connection with special meetings, recognition and awards ceremonies in conjunction with Gulf Coast Senior Games, and (2) souvenirs, certificates and other suitable tokens of recognition to acknowledge significant contributions to the Games.

SECTION 3. APPROVAL OF EXPENDITURES

Any expenditure of County funds for the purposes listed above must fall within approved budgetary allotments. The County Administrator is hereby granted the authority to develop and maintain procedures outlining operational aspects to be followed for authorization and approval of expenditures.

A. The scope of the Gulf Coast Senior Games has a tremendous impact on the community. It requires many volunteers to help coordinate and administer the Games. It shall be the purpose of the County to make known and engender goodwill by awarding individuals for their service to County programs.

B. Employees, professionals, volunteers, members of advisory boards and committees and corporate sponsors shall be recipients of awards because of their involvement with the Gulf Coast Senior Games program.

This Resolution may be rescinded by the Board of County Commissioners, however, rescinding this Resolution shall in no way prohibit any lawful expenditures made prior to the date this Resolution is rescinded or impair any contract entered into prior to the date this Resolution is rescinded.

The effective date of this Resolution shall be on the date adopted.

ADOPTED with a quorum present and voting this the 16th day of January, 1998.

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

By: [Signature]

Deputy Clerk

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: [Signature]

Chairman

Copies to: Nancy H. (Asst)
Audit
Finance
C/atty
1/12/98 [Signature]