

# RESOLUTION 02-321

## A RESOLUTION OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE COLLECTION AND DISBURSING OF COUNTY FUNDS TO PROVIDE MEALS AT A COUNTY SPONSORED USER GROUP CONFERENCE EVENT PURSUANT TO ORDINANCE 97-28 AND TO COLLECT A CONFERENCE CHARGE TO COVER COSTS FOR THE EVENT

**WHEREAS**, Manatee County, Florida (“County” hereinafter), is a political subdivision of the State of Florida; and

**WHEREAS**, the Board of County Commissioners of Manatee County adopted Ordinance 97-28 authorizing the expenditure of County funds for the programs that promote efficiency and productivity and the enhance the performance of duties by employees and volunteers; and

**WHEREAS**, the users group conference event hosted by Manatee County will provide significant educational benefits for participants; 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 expenditures would accomplish the purposes authorized in Ordinance 97-28 and as set forth more fully; and

**WHEREAS**, it is intended that fees collected from conference attendees and county funds transferred in lieu of fees for county employees will cover the cost of the items referenced herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA:**

- Section 1. This resolution provides that Manatee County’s sponsorship of the SCT CIS Southeast Users Group Conference will provide a real and substantial educational benefit for participants.
- Section 2. Meals, including non-alcoholic beverages, may be provided to individuals during the County sponsored event described above.

Section 3. This resolution also authorizes the County to charge a conference fee to each participant in the conference, or transfer of fees internally for county employees. The fee will be set at a level to cover the expenses, including the facility charge, meals and beverages, and other miscellaneous costs to host the event and will be approved by the County Administrator.

Section 4 Expenditures of County funds may be used for the purposes listed above that fall within approved budgetary allotments, or by subsequent budget amendment of such budget by the Board of County Commissioners.

**ADOPTED** in open Session with a quorum present and voting this 3rd day of December, 2002.

**BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA**

BY: *Cary Stein*

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

BY: *Ausar Romine*  
*dc*

