

A RESOLUTION OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS TO RECEIVE PUBLIC ASSISTANCE FOR ELIGIBLE DISASTER RELIEF ACTIVITIES RESULTING FROM THE RELENTLESS RAIN EVENT OF JUNE 2003 AND DESIGNATING COUNTY ADMINISTRATOR'S OFFICE AS DESIGNATED APPLICANT'S AGENT

WHEREAS, pursuant to the provision of Section 401, Public Law 93-288, as amended by P.L. 100-107 and codified in 44 CFR, Part 206, Subpart H, summarized in Appendix A, for FEMA Public Assistance Program, the President of the United States declared Manatee County eligible for emergency public assistance due to the Relentless Rain Event beginning June 13, 2003; and

WHEREAS, the Federal Emergency Management Agency (FEMA), as a result of the Presidential Declaration FEMA 1481-DR-FL, has made available federal funds for eligible disaster relief activities; and

WHEREAS, the FEMA-State Agreement governing the use of those funds requires the State to share in the total costs eligible for federal assistance; and

WHEREAS, Chapter 97-152, Laws of Florida, in specific appropriation 1114A, provides that Federal disaster assistance matching requirements shall be equally shared between the State and its subgrantees; and

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

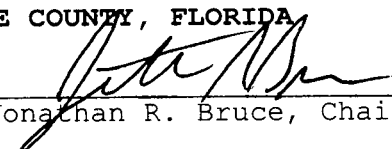
1. FEMA project application No. 081-99081-00 is accepted.
2. The Chairman or in his absence the Vice Chairman is authorized to execute all appropriate documents with regards to the acceptance of this contract.
3. Ernie Padgett, County Administrator be designated as Applicant's Agent for the approval of all disaster related documents on behalf of Manatee County Government; and establishes David F. Rothfuss, Chief Assistant County Administrator, as Applicant's Agent in the absence of the County Administrator.

ADOPTED with a quorum present and voting this the 9th day of September, 2003.

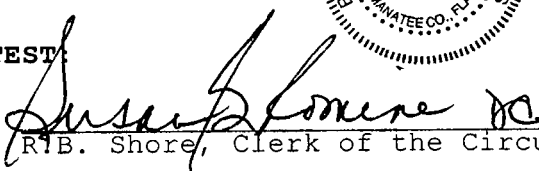


**BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA**

By:


Jonathan R. Bruce, Chairman

ATTEST:

By: 
R.B. Shore, Clerk of the Circuit Court