

RESOLUTION NO. R-03-295

A RESOLUTION OF THE MANATEE COUNTY CIVIC CENTER AUTHORITY ESTABLISHING TRAVEL REIMBURSEMENT RATES FOR MEALS AND FOR MILEAGE; PROVIDING FOR APPLICABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, per diem and travel expenses of public officers, employees, and authorized persons have been established by §112.061, Florida Statutes; and

WHEREAS, §112.061, Florida Statutes, was amended by §2 of Chapter 2003-125, Laws of Florida, to authorize the governing body of a special districts to establish certain reimbursement rates; and

WHEREAS, the Manatee County Civic Center Authority (hereinafter the "Authority") has determined that it is necessary and in the best interest of the Authority to provide for an increase in the rates for subsistence and mileage.

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

A. Authority travelers shall be allowed the following amounts for subsistence while on Class C travel on official business, as provided in §112.061(5)(b), Florida Statutes:

- 1. Breakfast \$ 6.00
- 2. Lunch \$ 9.00
- 3. Dinner \$15.00

B. When authorized to travel by privately owned vehicles for or in connection with Authority business, the Authority traveler shall be entitled to a mileage allowance at a fixed rate of thirty-two cents (\$0.32) per mile.

C. Authority traveler as used herein shall mean officers and employees of the Authority and shall also include authorized travel by:

- 1. A person other than a public officer or employee who is authorized by the Authority to incur travel expenses in the performance of official duties for the Authority.
- 2. A person called upon by the Authority to contribute time and services as consultant or adviser, whether retained or as a volunteer.
- 3. A person who is a candidate for an executive or professional position.

D. Nothing provided in this Resolution is intended to establish any authority for travel by any person. The purpose of this Resolution is to provide for the rates established herein

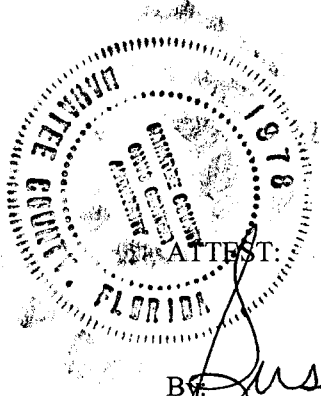
for those who are otherwise authorized to travel at the expense of the Authority.

E. The rates provided herein shall take effect on January 1, 2004, and shall apply to all authorized travel on or after that date, including travel by a consultant or advisor who is currently under contract where such contract authorizes travel reimbursement at the rates provided in §112.061, Florida Statutes.

ADOPTED with a quorum present and voting this 9 day of December, 2003.

MANATEE COUNTY
CIVIC CENTER AUTHORITY

By: *Vanicia M. Glass*
Chairman



ATTEST: R. B. SHORE
Clerk of the Circuit Court

By: *Susan P. Conine*
Deputy Clerk