

R-04-69

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, ACCEPTING A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION UNDER THE LAND AND WATER CONSERVATION FUND PROGRAM FOR COQUINA BEACH.

WHEREAS, the Florida Department of Environmental Protection provides funding through the US Department of the Interior to local governments under the Land and Water Conservation Fund Program to develop recreational amenities; and

WHEREAS, Manatee County is an eligible local government under the rules of the Land and Water Conservation Fund Program; and

WHEREAS, Manatee County through a lease with the State of Florida and an approved Management Plan has identified a number of recreational amenities which have been approved for funding under the Land and Water Conservation Fund Program.

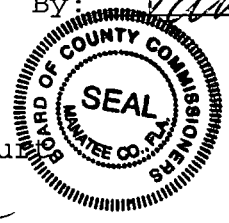
NOW THEREFORE BE IT RESOLVED, by the Board of County Commissioners of Manatee County, Florida, that:

1. The acceptance of a grant from the Florida Department of Environmental Protection under the Land and Water Conservation Fund Program for Coquina Beach is hereby authorized.
2. The Chairman, or in his absence, the Vice Chairman, are authorized to execute all appropriate documents with regards to the acceptance of this grant award.

ADOPTED with a quorum present and voting this the 24th day of February, 2004.

BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY, FLORIDA

By: [Signature]
Chairman



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

By: [Signature]
RC