

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, FINDING THAT 'PROJECT 200610' BE APPROVED AS A QUALIFIED APPLICANT PURSUANT TO §288.106, FLORIDA STATUTES, AND PROVIDING MATCHING FUNDS AS LOCAL PARTICIPATION IN THE QUALIFIED TARGET INDUSTRY (QTI) TAX REFUND PROGRAM FOR FISCAL YEAR 2005-2006 THROUGH 2008-2009, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, '*Project 200610*'. is considering relocating their corporate headquarters in Manatee County, Florida; and

**WHEREAS**, '*Project 200610*' will be an employer in Manatee County, Florida that pays above average salaries and benefits; and

**WHEREAS**, '*Project 200610*' facility will result in 21 new jobs and investment of additional amounts in capital improvements; and

**WHEREAS**, expansion of the tax base and growth of higher paying jobs is vital to maintaining economic diversity and improving quality of life in Manatee County; and

**WHEREAS**, the Manatee County Board of County Commissioners is willing to participate financially in inducements required to convince '*Project 200610*' to relocate to Manatee County; and

**WHEREAS**, Manatee County has one or more Enterprise Zones and '*Project 200610*' facility will be located outside an Enterprise Zone area; the Board of County Commissioners of Manatee County hereby stipulates that the local financial support offered was also offered by staff to the Corporation's location within an Enterprise Zone.

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

1. The Board of County Commissioners of Manatee County requests a waiver from the Enterprise Zone location requirement because the company has found it impractical to locate in an Enterprise Zone.
2. The Board of County Commissioners of Manatee County hereby recommends '*Project 200610*' for the QTI Program.

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3. If the State enters into a tax refund agreement pursuant to the representations contained in the application of 'Project 200610' the Board of County Commissioners of Manatee County, Florida, agrees to participate financially with the State in offering inducements to 'Project 200610' to expand within Manatee County in amounts not to exceed:

December 2005 (FY 2005-2006)	\$3,150
December 2006 (FY 2006-2007)	\$3,150
December 2007 (FY 2007-2008)	\$3,150
December 2008 (FY 2008-2009)	\$3,150

The total extent of Manatee County's participation shall not exceed \$12,600 or 20% of the total inducement provided from combined County and State Funds, whichever is less. Participation shown above shall be subject to 'Project 200610' employment requirements and annual appropriations in the County Budget each fiscal year.

**ADOPTED** with a quorum present and voting this the 8<sup>th</sup> day of June, 2004.

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

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

By: Susan G. Shore  
dc

By: James A. Donohue

Chairman

