A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS, OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION UNDER THE LAND AND WATER CONSERVATION FUND PROGRAM FOR THE DEVELOPMENT OF THE NEAL PRESERVE.

WHEREAS, the Florida Department of Environmental Protection provides funding under the Land and Water Conservation Fund Program to develop land for recreational activities; and

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

WHEREAS, Manatee County wants to develop the Neal Preserve for public recreational use.

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

- 1. The submission of a grant to the Florida Department of Environmental Protection under the Land and Water Conservation Fund for the development of the Neal Preserve is hereby authorized.
- 2. The Chairman, or in his absence the Vice Chairman and the County Administrator are authorized to execute all appropriate documents with regards to the submission of this grant application.

**ADOPTED** with a quorum present and voting this the twelfth day of February, 2008.

BOARD OF COUNTY COMMISSIONERS OF

MANATEE COUNTY, FLOREDA

Jane von Hahmann, Chairman

ATTEST:

A.B. SHORE Clerk of the Chrcuit Court

WHITTY CO. WILLIAM

By: