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RESOLUTION R-08-263

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF
MANATEE COUNTY FLORIDA ACCEPTING A WEST COAST INLAND
NAVIGATION DISTRICT (WCIND) GRANT FOR CITY OF ANNA MARIA
LAKE LAVISTA AND AUTHORIZING THE CHAIRMAN TO EXECUTE
AGREEMENT AND DESIGNATING LIAISON.**

WHEREAS, the West Coast Inland Navigation District hereinafter referred to as "WCIND" is empowered and authorized by Section 374.976, Florida Statutes and Rule 66A-2, Florida Administrative Code, to undertake projects intended to alleviate problems associated with its waterways; and

WHEREAS, pursuant to Rule 66A-2.007, Florida Administrative Code, the County shall officially designate a representative who is authorized to act on behalf of the County on matters related to participation in the projects; and

WHEREAS, the Chairman of the Manatee County Board of County Commissioners is authorized to enter into agreements with the West Coast Inland Navigation District to receive these funds.

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

1. The County accepts West Coast Inland Navigation District Funding for the City of Anna Maria Lake LaVista Inlet Maintenance Project.
2. The Manatee County Administrator or his/her designee is designated by the County as the liaison and is authorized to act on behalf of the County on all administrative matters related to Projects noted herein.
3. The Chairman or the Vice Chairman of the Board of County Commissioners is authorized to execute the Agreements for Projects between County and WCIND.

ADOPTED with a quorum present and voting this the 4th day of November, 2008.

**ATTEST: R.B. "CHIPS" SHORE
CLERK OF THE CIRCUIT COURT**

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

BY: 

BY: 

Jane von Hahmann, Chair



DATE: 11/4/08