

**R-11-024**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT PROJECT WIRE BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2011-2012 THROUGH 2015-2016, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project WIRE is a new telephonic and online business service in Manatee County, Florida; and

**WHEREAS**, Project WIRE is an employer that pays above average salaries and benefits; and

**WHEREAS**, Project WIRE's facility will locate in Manatee County and will create 365 jobs over the next five years; 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 WIRE to locate in Manatee County.

**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 hereby recommends Project WIRE for the EDI Grant Program.
2. If the company meets the local EDI Grant program criteria for creation of a minimum of five (5) quality jobs and a maximum of 365 jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project WIRE for expansion within Manatee County in amounts not to exceed:

FY 2011-2012	\$120,000
FY 2012-2013	\$110,000
FY 2013-2014	\$ 65,000
FY 2014-2015	\$ 45,000
FY 2015-2016	<u>\$ 25,000</u>
	\$365,000

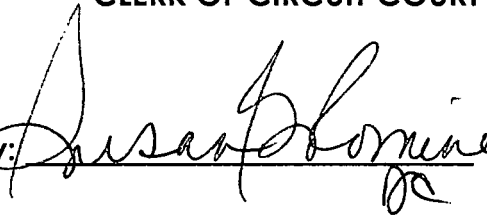
The total extent of Manatee County's participation shall not exceed \$365,000 for the EDI Grant. The participation shown above shall be subject to Project WIRE's employment requirements and annual appropriations in the County's Budget each fiscal year.

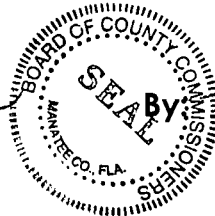
3. The Board of County Commissioners authorizes the County Administrator or his designee to execute the EDI funding agreement for Project WIRE.

**ADOPTED** with a quorum present and voting this the 25th day of January 2011.

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

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

By: 



  
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**Carol Whitmore  
Chairman**