

**R-11-060**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, RESCINDING RESOLUTION R-10-057 AND FINDING THAT "PROJECT DCA" 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 DCA will result in the location of a regional headquarters company for Manatee County, Florida; and

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

**WHEREAS**, Project DCA's facility will be located in Manatee County and will create 28 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 DCA to locate in Manatee County; and

**Whereas**, Resolution R-10-057 was adopted by the Board on March 30<sup>th</sup>, 2010 approving Project DCA for the Transportation Impact Fee Refund Program.

**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 rescinds Resolution R-10-057.
2. The Board of County Commissioners of Manatee County hereby recommends Project DCA for the EDI Grant Program with job creation beginning January 1, 2011.
3. If the company meets the local EDI Grant program criteria for creation of a minimum of five (5) and a maximum of twenty-eight (28) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project DCA for expansion within Manatee County in amounts not to exceed:

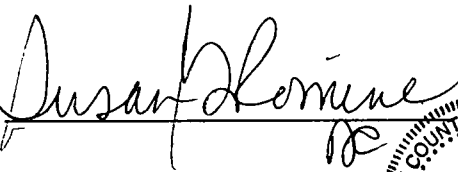
2012 (FY 2011-2012)	\$7,000
2013 (FY 2012-2013)	\$9,000
2014 (FY 2013-2014)	\$3,000
2015 (FY 2014-2015)	\$4,000
2016 (FY 2015-2016)	\$5,000

The total extent of Manatee County's participation shall not exceed \$28,000. The participation shown above shall be subject to Project DCA's employment requirements and annual appropriations in the County Budget each fiscal year.

**ADOPTED** with a quorum present and voting this the 22<sup>nd</sup> day of February 2011.

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

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

By: 



By: 

**Carol Whitmore**  
**Chairman**