

**R-11-073**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, RESCINDING RESOLUTION R-10-218 AND FINDING THAT "PROJECT SIMPLE" BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2010-2011 THROUGH 2014-2015, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project SIMPLE is expanding a facility in Manatee County; and

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

**WHEREAS**, Project SIMPLE's facility is located in Manatee County and will create 26 new 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 SIMPLE to expand their business 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 rescinds Resolution R-10-218.
2. The Board of County Commissioners of Manatee County hereby recommends Project SIMPLE for the EDI Grant Program with effective date for job creation incentives beginning November 9, 2010.
3. If the company meets the local EDI Grant program criteria for creation of a minimum of five (5) and a maximum of twenty-six (26) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project SIMPLE for expansion within Manatee County in amounts not to exceed:

(FY 2010-2011)	\$ 6,000
(FY 2011-2012)	\$ 5,000
(FY 2012-2013)	\$ 5,000
(FY 2013-2014)	\$ 5,000

(FY 2014-2015)

\$ 5,000

\$26,000

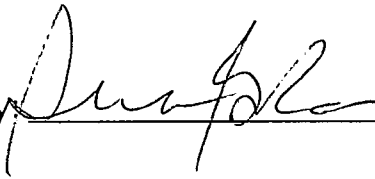
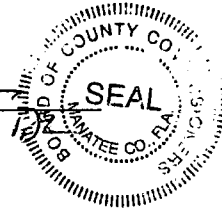
The total extent of Manatee County's participation shall not exceed \$26,000. The participation shown above shall be subject to Project SIMPLE'S employment requirements and annual appropriations in the County Budget each fiscal year.

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

**ADOPTED** with a quorum present and voting this the 15<sup>th</sup> day of March, 2011.

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

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

By:  

By:   
\_\_\_\_\_  
**Carol Whitmore**  
**Chairman**

R-10-218

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FINDING THAT "PROJECT SIMPLE" BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2010-2011 THROUGH 2014-2015, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** Project SIMPLE is expanding a facility in Manatee County; and

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

**WHEREAS,** Project SIMPLE's facility is located in Manatee County and will create 26 new 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 SIMPLE to expand their business 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 SIMPLE for the EDI Grant Program.
2. If the company meets the local EDI Grant program criteria for creation of a minimum of five (5) and a maximum of twenty-six (26) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project Trinity Graphics USA for expansion within Manatee County in amounts not to exceed:

April 2011 (FY 2010-2011)	\$6,000
April 2012 (FY 2011-2012)	\$5,000
April 2013 (FY 2012-2013)	\$5,000
April 2014 (FY 2013-2014)	\$5,000
April 2015 (FY 2014-2015)	\$5,000

The total extent of Manatee County's participation shall not exceed \$26,000.

The participation shown above shall be subject to Project SIMPLE'S employment requirements and annual appropriations in the County 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 SIMPLE

**ADOPTED** with a quorum present and voting this the 9<sup>TH</sup> November, 2010.

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

By: *Susan P. Romine*

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

By: *Donna G. Hayes*  
**Donna G. Hayes  
Chairman**

