

**R-11-254**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, RESCINDING RESOLUTION R-10-221 AND FINDING THAT PROJECT CENTEC BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT AND TRANSPORTATION IMPACT FEE REFUND (TIFR) FOR FISCAL YEARS 2010-2011 THROUGH 2014-2015, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS,** Project CENTEC has opened a new wholesale, trade, and distribution company in Manatee County, Florida; and

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

**WHEREAS,** Project CENTEC's facility is located in Manatee County and will create 20 jobs over a five year period; 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 has participated financially in inducements required to convince Project CENTEC to locate in Manatee County.

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

1. Resolution R-10-221 is hereby rescinded.
2. The Board of County Commissioners of Manatee County hereby recommends Project CENTEC for the EDI Grant Program and the Transportation Impact Fee Refund Program.
3. If the company meets the local EDI/ TIFR Grant program criteria for creation of a minimum of five (5) and a maximum of twenty (20) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project CENTEC for expansion within Manatee County in amounts not to exceed:

**TIFR** **\$16,135**

**EDI** **\$20,000**

4. A portion of these funds have already been distributed to Project Centec by Manatee County as follows:

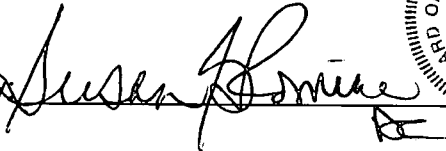
FY 2010-2011	\$ 5,000 ( EDI paid)
FY 2010-2011	\$ 16,135 (TIFR paid)

The total extent of Manatee County's participation shall not exceed \$36,135. The annual participation shown above shall be subject to Project CENTEC's annual employment requirements and may be revised pursuant to the funding agreement and amendment(s) based on job creation performance and annual appropriations in the County Budget each fiscal year for the term of the agreement.

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

**ADOPTED** with a quorum present and voting this the 20th day of December 2011.

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

BY  **R. B. Shore**



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

By: 

**Carol Whitmore**  
**Chairman**