

R-13-084

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY RESCINDING RESOLUTION R-11-009 AND FINDING THAT PROJECT GREEN BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT AND TRANSPORTATION IMPACT FEE INCENTIVE (TIFI) FOR FISCAL YEARS 2011-2012 THROUGH 2015-2016, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Project GREEN has opened a new medical facility in Manatee County, Florida; and

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

WHEREAS, Project GREEN's facility is located in Manatee County and will create 58 jobs over four 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 GREEN to locate in Manatee County.

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

1. Resolution R-11-009 is hereby rescinded.
2. The Board of County Commissioners of Manatee County hereby recommends Project GREEN for the EDI Grant Program and the TIFI Program.
3. If the company meets the local EDI/ TIFI Grant program criteria for creation of a minimum of five (5) and a maximum of fifty-eight (58) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project GREEN for expansion within Manatee County in amounts not to exceed:

EDI

\$174,000

The total extent of Manatee County's participation shall not exceed \$174,000 for the EDI Grant. The participation shown above shall be subject to Project GREEN's employment requirements and annual appropriations in the County Budget each fiscal year.

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The Transportation Impact Fee Incentive is estimated to be \$29,300. The actual amount will be determined when building permits are approved and based on current Manatee County impact fee schedule adopted. The Board of County Commissioners authorizes the County Administrator or his designee to approve the amount of the actual TIFI to be paid at the time applicant receives certificate of occupancy or certificate of completion for construction activities.

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

ADOPTED with a quorum present and voting this the **21st day of May, 2013**.

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

BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA

By: Wabi Assner Jr

By: Larry Bustle

Larry Bustle
Chairman

