

**R-14-136**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT PROJECT CAPRI BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2014-2015 THROUGH 2018-2019, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project CAPRI is locating a distribution company in Manatee County, Florida; and

**WHEREAS**, Project CAPRI is a distribution employer that pays in excess of 115% of the average Manatee County annual wage; and

**WHEREAS**, Project CAPRI's facility will locate in Manatee County and will create 18 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 CAPRI to expand 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 CAPRI 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 eighteen (18) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project CAPRI for locating in Manatee County in amounts not to exceed:

**EDI**

**\$18,000**

The total extent of Manatee County's participation shall not exceed \$18,000 for the EDI Grant. The participation shown above shall be subject to Project CAPRI's employment requirements and annual appropriations in the County Budget each fiscal year.

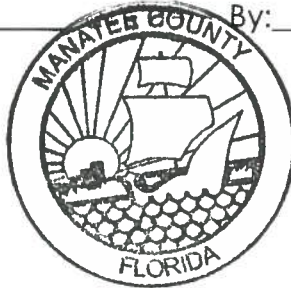
3. The Board of County Commissioners authorizes the County Administrator or his designee to execute the EDI funding agreement / amendments for Project CAPRI.

**ADOPTED** with a quorum present and voting this the **23rd day** of **September 2014**.

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

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

By:   
**Deputy Clerk**



By:   
**Larry Bustle**  
**Chairman**