

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT PROJECT CHAMP BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT AND A TRANSPORTATION IMPACT FEE INCENTIVE (TIFI) FOR FISCAL YEARS 2017-2018 THROUGH 2021-2022, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project CHAMP is expanding an advanced manufacturing company in Manatee County, Florida; and

**WHEREAS**, Project CHAMP is an advanced manufacturing employer that pays in excess of 150% of the average Manatee County annual wage; and

**WHEREAS**, Project CHAMP will locate a facility in Manatee County and will create 14 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 CHAMP to locate 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 CHAMP for the EDI/TIFI 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 fourteen (14) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project CHAMP for locating in Manatee County in amounts not to exceed:

**EDI** **\$28,000**

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

**TIFI** **\$68,280**

The Transportation Impact Fee Incentive is estimated to be \$68,280.

The actual amount will be determined when building permits are approved for construction 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. Based on the company's average annual wage of 150%, the incentive will be calculated at 75%.

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

**ADOPTED** with a quorum present and voting this the **7th day** of **March 2017**.

**ATTEST: Angelina M. Coloneso**  
**CLERK OF THE CIRCUIT COURT**

By:   
**Deputy Clerk**

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

By:   
**Betsy Benac**  
**Chairman**

