

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT PROJECT CATALINA BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT AND A TRANSPORTATION IMPACT FEE INCENTIVE (TIFI) FOR FISCAL YEARS 2017-2018 THROUGH 2022-2023, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project CATALINA is locating a warehouse/distribution facility in Manatee County, Florida; and

**WHEREAS**, Project CATALINA is a warehouse facility employer that pays in excess of 85% of the average Manatee County annual wage and is projected to provide \$12.2 M in capital investment in the Southwest District; and

**WHEREAS**, Project CATALINA's facility will locate in Manatee County and will create 65 new jobs over 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 CATALINA 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 CATALINA 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 sixty-five (65) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project CATALINA for locating in Manatee County in amounts not to exceed:

**EDI**

**\$65,000**

The total extent of Manatee County's participation shall not exceed \$65,000 for the EDI Grant. The participation shown above shall be subject to Project CATALINA's employment requirements and annual appropriations in the County Budget each fiscal year.

TIFI

\$ 33,046

The Transportation Impact Fee Incentive is estimated to be \$33,046. 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 85%, the incentive will be calculated at 50%.

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

**ADOPTED** with a quorum present and voting this the **20th day of June 2017**.

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

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

By:   
Deputy Clerk

  
Betsy Benac  
Chairman

