

**R-17-100**  
**Project OMEGA II**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY FINDING THAT PROJECT OMEGA BE APPROVED FOR AN ECONOMIC DEVELOPMENT INCENTIVE (EDI) GRANT FOR FISCAL YEARS 2018-2019 THROUGH 2022 -2023, AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Project OMEGA II is locating a global logistics warehouse company in Manatee County, Florida; and

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

**WHEREAS**, Project OMEGA II's facility will locate in Manatee County and will create 40 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 OMEGA II 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 OMEGA II 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 forty (40) quality jobs, the Board of County Commissioners of Manatee County, Florida, agrees to participate financially by offering inducements to Project OMEGA II for locating in Manatee County in amounts not to exceed:

**EDI**

**\$40,000**

The total extent of Manatee County's participation shall not exceed \$40,000 for the EDI Grant. The participation shown above shall be subject to Project OMEGA II's employment requirements and annual appropriations in the County Budget each fiscal year.

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

**ADOPTED** with a quorum present and voting this the **22nd day** of **August 2017**.

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

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

By:   
**Deputy Clerk**



  
**Betsy Benac  
Chairman**