

RESOLUTION NO. R-17-105

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA, REGARDING PUBLIC FINANCE, AMENDING RESOLUTION NO. R-16-128 TO CHANGE THE INFRASTRUCTURE SALES TAX PROJECT AND EQUIPMENT LIST TO REMOVE \$750,000 AND TO ADD \$3,200,000; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Section 212.055(2), Florida Statutes, authorizes local governments to levy a discretionary sales surtax; and

WHEREAS, electors of Manatee County approved a one-half cent sales surtax on November 8, 2016; and

WHEREAS, the Board of County Commissioners of Manatee County (the "Board") adopted Resolution No. R-16-128 establishing guidelines for the expenditure of proceeds of an infrastructure sales tax; establishing an Infrastructure Sales Tax Project and Equipment List (the "Project and Equipment List"), and authorizing amendments to the Project and Equipment List by an amendment to Resolution No. R-16-128 adopted in a Public Hearing; and

WHEREAS, the Board desires to amend the Project and Equipment List as authorized in Resolution No. R-16-128.

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

Section 1. Resolution No. R-16-128 is hereby amended to replace the Project and Equipment List attached thereto as Exhibit "B-17.1" with the Amended and Restated Infrastructure Sales Tax Project and Equipment List attached to this Resolution as Exhibit "B-17.1". The changes to the Project and Equipment List that result from this amendment are memorialized as follows:

A. Removed Items:	Lincoln Splash Pad PCDP009	\$300,000
	Emerson Preserve Boardwalk-Partial-PCEP003	\$150,000
	Leffis Key Boardwalk-Partial-PCEP004	<u>\$300,000</u>
	Total Removed Items	\$750,000

B. Added Items:	MSO Helicopter PSLE005	\$900,000
	Artificial Turf – 3 Fields – NEW	\$1,000,000
	Lincoln Park Pool NEW	\$300,000
	East Bradenton Park PCRP004	\$550,000
	Robinson Preserve Boardwalk PCEP005	<u>\$450,000</u>
	Total Added Items	\$3,200,000

Section 2. Severability. If any section, sentence, clause, or other provision of this Resolution shall be held to be invalid or unconstitutional by a court of competent jurisdiction, such section, sentence, clause, or other provision shall be deemed severable, and such invalidity or unconstitutionality shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses, or provisions of this Resolution.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption by the Board.

PASSED AND DULY ADOPTED with a quorum present and voting this 25th day of September, 2017.



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

By: *[Signature]*
Chairperson

ATTEST: ANGELINA COLONNESO
CLERK OF THE CIRCUIT
COURT AND COMPTROLLER

By: *[Signature]*
Deputy Clerk

Infrastructure Sales Tax
Exhibit B with Changes

		Exhibit B	Additions	Deletions	Adjusted Amount as of 9/12/17
Transportation					
Transportation - Sidewalks					
5.30%	Reference	CIP #	Project Name		
	TRSW001	TR01569	11th Ave E from 69th St Ct E to 72nd St Ct E	\$ 156,000	\$ 156,000
	TRSW002	TR01516	18th St E from 2nd Ave E to US 41	111,000	111,000
	TRSW003	TR01570	19th St W & E from 2nd Ave W to US 41	209,000	209,000
	TRSW004	TR01518	1st Ave E from 17th St E to North DE	547,000	547,000
	TRSW005	TR01519	1st Ave W from 63rd St NW to 59th St W	175,000	175,000
	TRSW006	TR01520	20th St W & E from 2nd Ave W to US 41	198,000	198,000
	TRSW007	TR01521	21st St W & E from 4th Ave W to US 41	319,000	319,000
	TRSW008	TR01522	22nd St E from 1st Ave E to US 41	123,000	123,000
	TRSW009	TR01523	22nd St W from Dead End to 2nd Ave W	100,000	100,000
	TRSW010	TR01524	25th St W & E from Bayshore Rd to 2nd Ave E	95,000	95,000
	TRSW011		26th Avenue East from 27th Street East to 45th St E	449,000	449,000
	TRSW012		26th St W from Cortez Rd to 21st Ave W	528,000	528,000
	TRSW013	TR01525	27th St E from 26th Ave E to 30th Ave E	106,000	106,000
	TRSW014	TR01464	27th St E from Stone Creek sub to 31st Ave E	113,000	113,000
	TRSW015	TR01526	2nd Ave E from 17th St E to 25th St E	418,000	418,000
	TRSW016	TR01527	2nd Ave W from 17th St E to Dead End	259,000	259,000
	TRSW017	TR01528	2nd Avenue West from 17th Street East to End road	345,000	345,000
	TRSW018		301 Blvd from Tallevast Rd to University Parkway	643,000	643,000
	TRSW019	TR01529	30th Street East from 49th Ct East to 8th Avenue East	230,000	230,000
	TRSW020	TR01465	31st Street East from 9th Avenue Dr. East to 33rd Street E	173,000	173,000
	TRSW021		35th St W from 9th Ave W to 13th Ave W	103,000	103,000
	TRSW022	5400002	36th St E (Prospect Rd) from Whitfield Ave to 70th Ave E	171,000	171,000
			36th St E (Prospect Rd) from Whitfield Ave to Cottages @ Blu		
	TRSW023	5400001	Vista, North of 72nd Ave E	168,000	168,000
	TRSW024	TR01530	39th Ave W from 63rd St W to 59th St W	103,000	103,000
	TRSW025	TR01533	3rd Ave E from 17th St E to 22nd St E	259,000	259,000
	TRSW026	TR01536	3rd Ave W from 17th St E to 22nd St W	235,000	235,000
	TRSW027	TR01468	42nd Ave W from 63rd St W to 59th St W	103,000	103,000
	TRSW028	5400003	43rd Ave w from Cape Vista Dr to 51st St W	103,000	103,000
	TRSW029		45th St E from 4th Ave E to End of Street	173,000	173,000
	TRSW030		4th Ave E from 45th St E to 49th St e	200,000	200,000
	TRSW031		51st St W from 32nd Ave Dr W to 26th Ave W	163,000	163,000
	TRSW032		51st St W from 47th Ave W to Cortez Rd	143,000	143,000
	TRSW033		53rd Ave W from 25th St W to US 41	282,000	282,000
	TRSW034	TR01550	54th Ct E from 74th Pl E to Woodlawn Cir W	63,000	63,000
	TRSW035		55th Ave W from 26th St W to US 41	556,000	556,000
	TRSW036	TR01551	55th St E from existing sidewalk to 65th Ter E	144,000	144,000
	TRSW037	TR01470	59th St W from Manatee Ave W to 6th Ave NW	393,000	393,000
	TRSW038	TR01552	59th St W from Sun Chase Apt to Cortez	99,000	99,000
	TRSW039	TR01553	5 Ave NW from 71st St NW to 75th St NW	103,000	103,000
	TRSW040	TR01554	61st Ave E from 1st St E to 5th St E	120,000	120,000
	TRSW041	TR01555	61st St E from Bayshore Rd to 16th Ave E	412,000	412,000
	TRSW042	TR01556	65th Ter E from 49th Ct E to Dead end	113,000	113,000
	TRSW043	TR01557	67th St W from Manatee Ave W to 5th Ave NW	178,000	178,000
	TRSW044	TR01471	69th St Ct E from Bayshore Rd to End of Street	40,000	40,000
	TRSW045	TR01558	71st St E from Bayshore Rd to End of Street	136,000	136,000
	TRSW046	TR01559	72nd St Ct E from Bayshore Rd to End of Street	316,000	316,000
	TRSW047	TR01560	72nd St Ct E from Bayshore Rd to US 41	518,000	518,000
	TRSW048	TR01561	72nd St E from Bayshore Rd to End of Street	295,000	295,000
	TRSW049	TR01545	75th St W from Cortez Rd to 53 Ave W	416,000	416,000
	TRSW050	TR01546	7th Ave NW from 75th St NW to 71st St NW	85,000	85,000
	TRSW051		80th Ave Cir E from 55th St E to 55th St E	112,000	112,000
			83rd St NW from existing sidewalk at 1400 block to 17th Ave		
	TRSW052	TR01547	NW	53,000	53,000
	TRSW053	TR01548	8th Avenue East from 33rd Street East to 9th Avenue Dr E	173,000	173,000
	TRSW054	TR01549	9th Ave NW from 71st St NW to 83rd St NW	312,000	312,000
	TRSW055	TR01562	Bayshore Rd from 72nd St Ct E to US 41	932,000	932,000
	TRSW056	TR01563	Cape Vista Dr from 39th Ave W to 36th Ave Dr W	22,000	22,000
	TRSW057	TR01564	Cape Vista Dr from Cortez Rd to 38th Ave W	149,000	149,000
	TRSW058	TR01565	Case Ave from Cornell Rd to Tulane Rd	18,000	18,000
	TRSW059	TR01566	Columbia Dr from Florida Blvd to Bayshore Gardens Pkwy	249,000	249,000
	TRSW060	TR01567	Cornell Rd from Bayshore Gardens Pkwy to Case Ave	102,000	102,000
	TRSW061	TR01568	Dartmouth Dr from Harvard Ave to Bayshore Gardens Pkwy	158,000	158,000
	TRSW062	TR01531	Florida Blvd from 34th St W to 28th St W	209,000	209,000
	TRSW063	TR01532	Georgia Ave from Bayshore Garden Pkwy to Bay Dr	590,000	590,000
	TRSW064		Golf Course Rd from Fort Hamer Rd to Twin Rivers Trail	3,421,000	3,421,000
	TRSW065		Greenbrook Blvd from Lorraine Rd to Royal Turn Circle	115,000	115,000
	TRSW066	5400004	Hamilton Way from Roosevelt Rd to Manatee Ave	94,000	94,000
	TRSW067	TR01535	Harvard Ave from Columbia Dr to Roslyn Ave	207,000	207,000
	TRSW068		Idlewild Ct from 12th St E to 15th St E	371,000	371,000
	TRSW069		Old Tampa Road from 89 Ave E to Chin Rd	811,000	811,000

		Exhibit B	Additions	Deletions	Adjusted Amount as of 9/12/17
TRSW070	TR01537	Palma Sola from 34th Ave W to 27th Ave W	522,000		522,000
TRSW071		Red Rooster Rd from US 301 to Major Turner Run	350,000		350,000
TRSW072	TR01538	Roslyn Ave from Dartmouth Dr to Bayshore Gardens Pkwy	153,000		153,000
TRSW073		School Drive from Lakewood Ranch Blvd to Mustang Alley	161,000		161,000
TRSW074		Silverleaf Ave from US 301 to Old Tampa	265,000		265,000
TRSW075		Spencer Parrish Rd from 57th St E to Golf Course Rd	870,000		870,000
TRSW076	TR01539	Stanford Ave from 26th St W to Columbia Dr	72,000		72,000
TRSW077	TR01540	Tulane Ave from Georgia Ave to 26th St W	88,000		88,000
TRSW078		Waterline Rd from Rye Rd to Dam Rd	1,028,000		1,028,000
TRSW079		Whitfield Ave from 15th St E to 9th Ave E	200,000		200,000
TRSW080		Whitfield Ave from 15th St E to West to existing sidewalk	47,000		47,000
TRSW081		Wilmerling Ave (65th Ave E) from 5th St E to End of road	153,000		153,000
TRSW082	TR01544	Woodlawn Cir S from Erie Rd to end of 79th Ave E	361,000		361,000
		Transportation - Sidewalks	\$ 23,858,000	\$ -	\$ 23,858,000

Transportation - Intersection Improvements

9.90%	Reference	CIP #	Project Name				
	TRII001	TR01447	15 St E @ US 301	\$	327,000		\$ 327,000
	TRII002	TR01448	26 Ave E @ 27 St E		449,000		449,000
	TRII003	6092460	26 St W @ 30 Ave W		449,000		449,000
	TRII004		26 St W @ 57 Ave W		449,000		449,000
	TRII005	TR01450	26 St W @ Bayshore Gardens Pkwy		654,000		654,000
	TRII006		43 St W @ 9 Ave W		449,000		449,000
	TRII007		53 Ave W @ 26 St W		449,000		449,000
	TRII008		53 Ave W @ 34 St W		1,645,000		1,645,000
	TRII009	6083162	60 Ave E @ K-MART		449,000		449,000
	TRII010		63 Ave E @ 9 St E		980,000		980,000
	TRII011	TR01509	66 St Ct E / 64 St Ct E @ SR 64		750,000		750,000
	TRII012	TR01510	9 St E @ 30 Ave E		449,000		449,000
	TRII013	TR01511	9 St W @ 30 Ave W		654,000		654,000
	TRII014		Ellenton-Gillette Rd @ Mendoza Rd		484,000		484,000
	TRII015	TR01451	Erie Road @ US 301 Parrish		1,357,000		1,357,000
	TRII016		Honore Ave @ Cooper Creek Blvd		576,000		576,000
	TRII017		Lockwood Ridge Rd @ Whitfield Ext		1,307,000		1,307,000
	TRII018		Lorraine Rd @ 44th Ave E		1,697,000		1,697,000
	TRII019		Lorraine Rd @ Rangeland Parkway		1,697,000		1,697,000
	TRII020		Tallevast Rd @ Tuttle St		1,307,000		1,307,000
	TRII021	TR01452	White Eagle Blvd @ 44th Ave E		576,000		576,000
	TRII022	TR01453	White Eagle Blvd @ Malachite Rd		576,000		576,000
	TRII023	6068361	Whitfield Ave @ Prospect Rd		449,000		449,000
				Transportation - Intersection Improvements	\$ 18,179,000	\$ -	\$ 18,179,000

Transportation - Major Road Improvements

55.50%	Reference	CIP #	Project Name				
	TRRI001	TR01454	27 St E from 38th Ave E to 26th Ave E	\$	8,509,000		\$ 8,509,000
	TRRI002	TR01513	30 Ave E from 9th St E to 15th St E		5,189,000		5,189,000
	TRRI003	TR01515	37 St E from 38 Ave E to SR 70		12,971,000		12,971,000
	TRRI004		43 St W from Cortez Rd to 53 Ave W		11,207,000		11,207,000
	TRRI005		43rd St W from 36th Ave W to 9th Ave W		15,876,000		15,876,000
	TRRI006		45 St E from 44 Ave E to 26 Ave E		10,377,000		10,377,000
	TRRI007	TR01457	51 AV E from US 301 to 33 St E		5,500,000		5,500,000
	TRRI008		51 St W from 21 Ave W to Cortez Rd		13,386,000		13,386,000
	TRRI009		51 St W from Cortez Rd to 53rd Ave W		10,481,000		10,481,000
	TRRI010		53 Ave W from 26 St W to 30 St W		3,743,000		3,743,000
	TRRI011		53 Ave W from US 41 to 26 St W		10,797,000		10,797,000
	TRRI012	TR01455	59 St W from 33 Ave Dr W to Cortez Rd		7,783,000		7,783,000
	TRRI013	TR01456	59 St W from Riverview Blvd to Manatee Ave W		10,169,000		10,169,000
	TRRI014	6083161	60 Ave E from Factor Shop Blvd to Mendoza Rd		3,840,000		3,840,000
	TRRI015	TR01459	60 Ave E from US 301 to Factory Shop Blvd		3,024,000		3,024,000
	TRRI016	TR01472	69 St E from Ellenton-Gillette to I-75		8,405,000		8,405,000
	TRRI017	TR01517	69 St E from US 41 to Ellenton-Gillette		9,754,000		9,754,000
	TRRI018	TR01460	Canal Road from US 301 to US 41		19,320,000		19,320,000
	TRRI019		Honore Ave from 83 Ave E to Cooper Creek Blvd		2,666,000		2,666,000
	TRRI020		Mendoza Rd from Ellenton-Gillette to I-75		10,999,000		10,999,000
	TRRI021	TR01461	Moccasin Wallow Rd from Ellenton-Gillette to Gateway/49 Ave E		7,390,000		7,390,000

		Exhibit B	Additions	Deletions	Adjusted Amount as of 9/12/17
Parks & Community Facilities					
District Parks & Aquatic Facilities					
3.90%	Reference	CIP # Project Name			
	PCDP001	NR01485 Braden River District Park-Dog Park	\$ 300,000		\$ 300,000
	PCDP002	NR01486 G.T. Bray District Park-Skate Park Replace & Upgrade	273,000		273,000
	PCDP003	NR01498 G.T. Bray District Park-Pickleball	100,000		100,000
	PCDP004	NR01487 G.T. Bray District Park-Remove and replace tennis courts	225,000		225,000
	PCDP005	NR01488 G.T. Bray District Park-Dog Park enhancement	300,000		300,000
	PCDP006	NR01475 Lakewood Ranch District Park-Remove and replace tennis courts	225,000		225,000
	PCDP007	NR01490 Lakewood Ranch District Park-Pickleball	300,000		300,000
	PCDP008	NR01476 Lakewood Ranch District Park-Upgrade tennis court lighting	250,000		250,000
	PCDP009	NR01473 Lincoln Park-Splash pad equipment replace, add shade	300,000	(300,000)	
		NR01440 Lincoln Park Pool			
		District Parks & Aquatic Facilities	\$ 2,273,000	\$ 300,000	\$ (300,000)
					\$ 2,273,000
Athletic Fields					
3.30%	Reference	CIP # Project Name			
	PCAF001	NR01480 Blackstone Park - Soccer Concession & Restrooms	\$ 400,000		\$ 400,000
	PCAF002	NR01481 Blackstone Park - Ball Field Dugout Replacements	100,000		100,000
	PCAF003	NR01482 Blackstone Park - Softball Concession & Restrooms	309,500		309,500
	PCAF004	NR01493 Braden River Park - Ball Field #6 Renovation	250,000		250,000
	PCAF005	NR01483 G.T. Bray Park - Remove/Replace Softball/Baseball Backstops	360,000		360,000
	PCAF006	NR01494 G.T. Bray Park - Reconstruct Bronco Football Building	400,000		400,000
	PCAF007	NR01495 G.T. Bray Park - LED Lighting for Park/Ballfields	1,770,000		1,770,000
	PCAF008	NR01484 G.T. Bray Park - Soccer Building Replacement	400,000		400,000
	PCAF009	NR01496 G.T. Bray Park - Replace Baseball/Large Concession Building	400,000		400,000
	PCAF010	NR01497 G.T. Bray Park - Replace softball concession building	400,000		400,000
	PCAF011	NR01489 G.T. Bray Park - Ball Field Dugout Replacement	320,000		320,000
	PCAF01218	NR01664 G.T. Bray District Park - Artificial Turf			
	PCAF01318	NR01664 Lakewood Ranch District Park - Artificial Turf			
	PCAF01418	NR01664 Lincoln Park - Artificial Turf			
		Athletic Fields	\$ 5,109,500	\$ 1,000,000	\$ -
					\$ 6,109,500
Recreation Buildings & Playgrounds					
4.20%	Reference	CIP # Project Name			
	PCRP001	NR01499 Bennett Regional Park-Shade structure	\$ 30,000		\$ 30,000
	PCRP002	NR01500 Blackstone Park-Remove/replace skatepark	273,000		273,000
	PCRP003	NR01501 Coquina Beach Regional Park-Replace restrooms	250,000		250,000
	PCRP004	NR01502 East Bradenton Park-Replace restroom, add indoor area	300,000	550,000	850,000
	PCRP005	NR01477 John H. Marble-Replace pavilion, add restroom	250,000		250,000
	PCRP006	NR01478 John H. Marble-Repave parking lot	150,000		150,000
	PCRP007	NR01491 John H. Marble-Facility retrofit Phase I	500,000		500,000
	PCRP008	NR01479 John H. Marble-Gym replace, community center	2,580,000		2,580,000
	PCRP009	NR01492 Lakewood Ranch District Park-Shaded playground	937,500		937,500
	PCRP010	NR01474 Myakka Park-Replace restroom and drink fountain	200,000		200,000
		Recreation Buildings & Playgrounds	\$ 5,470,500	\$ 550,000	\$ -
					\$ 6,020,500
Environmental Preserves & Boat Ramps					
1.90%	Reference	CIP # Project Name			
	PCEP001	NR01573 Boat Ramp - Kingfish	\$ 200,000		\$ 200,000
	PCEP002	NR01576 Boat Ramp - SR 64 @ Braden River	125,000		125,000
	PCEP003	NR01572 Emerson Point Preserve Regional Park-Boardwalk	500,000		350,000
	PCEP004	NR01574 Lefkis Key-Boardwalk	500,000	(300,000)	200,000
	PCEP005	NR01575 Robinson Preserve-Boardwalk	500,000	450,000	950,000
		Environmental Preserves & Boat Ramps	\$ 1,825,000	\$ 450,000	\$ (450,000)
					\$ 1,825,000
Libraries & Community Facilities					
0.80%	Reference	CIP # Project Name			
	PCLC001	Braden River Library Expansion	\$ 500,000		\$ 500,000
	PCLC002	GG01683 East County Library	1,200,000		1,200,000
	PCLC003	Rocky Bluff Library Expansion	500,000		500,000
		Libraries & Community Facilities	\$ 2,200,000	\$ -	\$ -
					\$ 2,200,000
		Total Parks & Community Facilities	\$ 16,878,000	\$ 2,300,000	\$ (750,000)
					\$ 18,428,000
		Total Infrastructure Sales Tax	\$ 334,587,700	\$ 3,200,000	\$ (750,000)
					\$ 337,037,700