

**RESOLUTION NO. R-20-187**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA REGARDING TOURISM; AMENDING RESOLUTION NO. R-20-080 TO EXTEND THE EXPIRATION DATE; GRANTING THE AUTHORITY OF THE DIRECTOR OF THE CONVENTION AND VISITORS BUREAU TO REIMBURSE AND MAKE NECESSARY CONCESSIONS FOR THE ADMINISTRATION OF CANCELED OR POSTPONED CONTRACTS DUE TO COVID-19; TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THESE TRANSACTIONS; PROVIDING FOR CONFLICT; PROVIDING FOR REPORTING; PROVIDING FOR SEVERABILITY; PROVIDING FOR APPLICABILITY; AND PROVIDING FOR AN EFFECTIVE DATE AND AN EXPIRATION DATE.**

**WHEREAS**, pursuant to Sections 125.01 and 125.0104, Florida Statutes, Manatee County owns and operates the Bradenton Area Convention Center, the Powel Crosley Estate, and Premier Sports Campus (the "Convention Center Facilities") for the purpose of promoting tourism within Manatee County; and

**WHEREAS**, pursuant to Resolution No. R-20-080 (the "Prior Resolution"), the BACVB Director was granted the authority to issue refunds, grant extensions, fee waivers and other concessions necessary for contracts that have been canceled or postponed due to COVID-19;

**WHEREAS**, the Board of County Commissioners ("Board") has determined that it is necessary and in the best interest of the County to extend the expiration date of Prior Resolution (R-20-080) to September 30, 2021.

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

**SECTION 1. APPROVAL OF EXTENSION OF EXPIRATION DATE TO SEPTEMBER 30, 2021.** The Board hereby approves extending the expiration date of December 31, 2020 from the Prior Resolution to September 30, 2021.

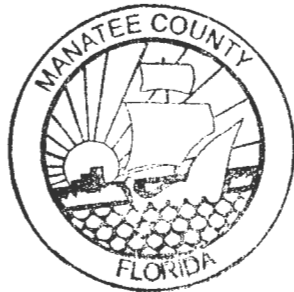
All concessions made pursuant to this Resolution shall be in writing and signed by the Director of the BACVB. The Director of the BACVB is hereby authorized to execute all documents necessary to effectuate this transaction.

**SECTION 2. CONFLICT.** This Resolution supersedes any and all existing resolutions or portions thereof of the Board which contain terms or provisions which are in direct conflict with and cannot be harmonized with the provisions of this Resolution.

**SECTION 3. SEVERABILITY.** If any section, sentence, clause or other provision of this Resolution shall be held invalid or unconstitutional by a court of competent jurisdiction, such invalidity or unconstitutionally shall not be construed as to render invalid or unconstitutional the remaining sections, sentences, clauses or provisions of this Resolution.

**SECTION 4. EFFECTIVE DATE.** This Resolution shall take effect January 1, 2021 upon its adoption and shall expire September 30, 2021.

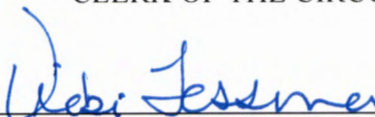
**DULY ADOPTED,** with a quorum present and voting this 15th day of December 2020.



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

By:  \_\_\_\_\_  
Chairperson

ATTEST: ANGELINA COLONNESO  
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

By:  \_\_\_\_\_  
Deputy Clerk