

Amends Resolution R-20-187

RESOLUTION NO. R-21-153

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF MANATEE COUNTY, FLORIDA REGARDING TOURISM; AMENDING RESOLUTION NO. R-20-187 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-20-187 (the "Prior Resolution"), the Bradenton Area Convention Center and Visitors Bureau ("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; and

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 to March 31, 2022.

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

SECTION 1. APPROVAL OF EXTENSION OF EXPIRATION DATE OF PRIOR RESOLUTION TO MARCH 31, 2022. The Board hereby approves extending the expiration date of Prior Resolution to March 31, 2022.

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. Any

provisions of the Prior Resolution not expressly amended herein shall remain in full force and effect.

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 immediately upon its adoption and shall expire March 31, 2022.

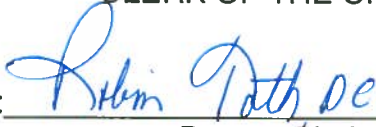
DULY ADOPTED, with a quorum present and voting this 12th day of October, 2021.



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

By:  _____
Chairperson

ATTEST: ANGELINA COLONNESO
CLERK OF THE CIRCUIT COURT AND COMPTROLLER

By:  _____
Deputy Clerk