

## RESOLUTION R-21-154

### RESOLUTION OF THE MANATEE COUNTY BOARD OF COUNTY COMMISSIONERS TO ADOPT A FIVE YEAR CAPITAL IMPROVEMENT PLAN AND A POLICY REGARDING THE ADMINISTRATION OF THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN

**WHEREAS**, the Manatee County Board of County Commissioners has adopted Resolution R-20-138, which details a Five-Year Capital Improvement Plan to meet the needs of Manatee County Government, and;

**WHEREAS**, the policy adopted in Resolution R-20-138 requires that the Capital Improvement Plan be updated annually, and;

**WHEREAS**, the capital improvement needs for the period 2022-2026 have been surveyed, inventoried, categorized and assembled into a five-year plan and prioritized, and presented in Exhibit B of the resolution, and;

**WHEREAS**, an adopted Five-Year Capital Improvement Plan shall represent general County policy with respect to capital improvement planning and improve the County's ability to obtain financing for the identified capital projects;

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

**Section 1.** The Policy for the administration of the Five-Year Capital Improvement Plan described in Exhibit A attached to this resolution is hereby adopted.

**Section 2.** The Five-Year Capital Improvement Plan described in the summary attached as Exhibit B to this resolution is hereby adopted.

**Section 3.** If any provisions of the Five-Year Capital Improvement Plans previously adopted by the Board of County Commissioners are not consistent with this Resolution R-21-154, then R-21-154 shall prevail.

**Section 4.** It is determined that all segments of the 44<sup>th</sup> Avenue Road Improvement Project will benefit Impact Generating Land Developments located in the Southeast and Southwest Roads Benefits Districts; present, future, and previous use of impact fees collected in both districts is authorized for any portion of the 44<sup>th</sup> Avenue Project.

ADOPTED IN OPEN SESSION WITH A QUORUM PRESENT AND VOTING THIS  
14th day of September 2021.



BOARD OF COUNTY COMMISSIONERS  
MANATEE COUNTY, FLORIDA

By:   
Chairman

ATTEST: Angelina M. Colonnese  
Clerk of the Circuit Court

By:   
Deputy Clerk