

RESOLUTION R-00-86

A RESOLUTION OF THE MANATEE COUNTY CIVIC CENTER AUTHORITY ESTABLISHING POLICIES AND A RENTAL AND PRICING SCHEDULE FOR THE OPERATION OF CIVIC CENTER AUTHORITY FACILITIES, INCLUDING THE MANATEE CONVENTION AND CIVIC CENTER AND THE CROSLY MUSEUM OF THE ENTREPRENEUR; PROVIDING FOR THE DELEGATION OF AUTHORITY TO ENTER INTO CERTAIN CONTRACTS; RESCINDING PRIOR RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Manatee County Ordinance 91-71 established the Manatee County Civic Center Authority; and

WHEREAS, Section 1-7-4 of Ordinance 91-71 provides for the general powers of the Civic Center Authority, which include but are not limited to the power to fix and collect rates, rentals, fees and charges for the use of any and all of the facilities of the Authority, and to advertise and promote within or without the State any of the facilities and the events and activities of the Authority; and

WHEREAS, Section 1-7-4(13) of Ordinance 91-71 provides that the Civic Center Authority may authorize reasonable expenditures in accordance with policies and procedures established by resolution of the Authority for purposes enumerated in the Ordinance, including but not limited to meals, hospitality and entertainment of persons in the interest of promoting and engendering goodwill toward the activities and projects authorized by the Ordinance; and

WHEREAS, the Civic Center Authority has previously adopted rates and policies and has determined that it is necessary and in the best interest of the Manatee County Civic Center Authority to consolidate the policies pertaining to the management and operation of the Civic Center facilities and to revise the rental fees and pricing schedule.

NOW, THEREFORE, BE IT RESOLVED BY THE MANATEE COUNTY CIVIC CENTER AUTHORITY AS FOLLOWS:

1. The Manual of Policies and the Rental and Pricing Schedule attached hereto as Exhibit 1 is hereby adopted.

2. This Resolution shall take effect upon adoption by the Manatee County Civic Center Authority and adoption of Resolution R-00-268 by the Manatee County Board of County Commissioners. The Policies and Rental and Pricing Schedule provided in Exhibit 1 shall apply to all facility use agreements entered into after the date of adoption of this Resolution, except that contracts which are currently being negotiated based upon prices quoted from the previously adopted policies and prices shall apply to contracts that have been previously signed or that are executed and

returned to the Manatee County Convention and Civic Center along with all required deposits prior to December 1, 2000.

3. Exceptions to the policies provided herein may only be approved by the Authority.

4. Resolutions R-93-151, R-93-210, R-96-222, R-99-37, and R-99-257 are hereby rescinded. Resolutions R-91-242, R-92-61, R92-197, R-93-207, and R-93-295 shall be rescinded upon adoption of Resolution R-00-268 by the Board of County Commissioners.

ADOPTED, with a quorum present and voting this 14th day of November, 2000.

CIVIC CENTER AUTHORITY
OF MANATEE COUNTY, FLORIDA

By: *Dwight G. Brew*
Chairman

ATTEST: R.B. SHORE

By: *Susan A. Romine*
Clerk of the Circuit Court