RESOLUTION R-18-132

A RESOLUTION AUTHORIZING THE ACCEPTANCE
OF BENEFICIARY FUNDS FROM THE TRUST OF LOIS J. FLAGG
FOR USE BY THE MANATEE COUNTY CENTRAL LIBRARY AND AUTHORIZING
THE EXECUTION OF DOCUMENTS RELATED TO THE TRUST FUNDS

WHEREAS, the Manatee County Central Library has been designated as one of eight (8) beneficiaries of the Trust of Lois J. Flagg; and

WHEREAS, the Manatee County Central Library has been informed that $21,625 is designated by the Trust for use by the Manatee County Central Library; and

WHEREAS, Manatee County has determined that acceptance of the beneficiary Trust amount is in the best interest for the health and welfare of the citizens of Manatee County.

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

1. The acceptance of $21,625 designated by the Trust of Lois J. Flagg for use by the Manatee County Central Library is authorized.

2. The Chairman of the Manatee County Board of County Commissioners is authorized to execute the Receipt, Waiver, Approval and Release for the Lois Flagg Estate Distribution.

3. The Director of the Neighborhood Services Department or designee is authorized to sign any additional documents which may be required in connection to the administrative or other functions pursuant to the terms of the Trust.

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

BY: __________________________
    Priscilla Trace

TITLE: ___________Chairman______

ATTEST:     Angelina Colonnese
            Clerk of the Circuit Court

BY: __________________________