



City of Anna Maria
 P.O. Box 779
 Anna Maria FL 34216



City of Bradenton Beach
 107 Gulf Drive N
 Bradenton Beach FL 34217



City of Holmes Beach
 5801 Marina Dr
 Holmes Beach FL 34217

April 25, 2018

Subject: Joint Letter of Support for Anna Maria Island Intergovernmental Projects

Manatee County Board of County Commissioners
 Attn: Ms. Priscilla Trace, Chairman
 P.O. Box 1000
 Bradenton, FL 34206,

Dear Members of the Manatee County Commission:

We, the undersigned Mayors representing the Cities of Bradenton Beach, Holmes Beach and Anna Maria, Florida, wish to state our support for the attached listing of Intergovernmental Capital Public Projects proposed by the Cities of Anna Maria, Bradenton Beach, and Holmes Beach that benefit the Anna Maria Island and the reimbursement funding of the projects to the levels indicated using Surplus Concession Revenues under the provisions of Manatee County Resolution 14-119.

We look forward to working with the County on these Intergovernmental Projects.

Sincerely,

DAN MURPHY, Mayor
 City of Anna Maria

JOHN CHAPPIE, Mayor
 City of Bradenton Beach

BOB JOHNSON Mayor
 City of Holmes Beach

RESOLUTION NO. R17-732

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ANNA MARIA, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE A LETTER OF SUPPORT AND WRITTEN REQUEST TO MANATEE COUNTY FOR AN INTERGOVERNMENTAL PROJECT IN ACCORDANCE WITH MANATEE COUNTY RESOLUTION NUMBER 14-119; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR SEVERABILITY, VARIOUS ADMINISTRATIVE DETAILS, AND AN EFFECTIVE DATE.

WHEREAS, from time to time, Manatee County receives revenue payments pursuant to the Concession Contracts, and the Board of County Commissioners ("Board") has exercised its budgetary discretion to allocate revenues paid to the County under the Concession Contracts net of the baseline amount of \$333,000 (such net revenues to be hereinafter referred to as "Surplus Concession Revenues") to the funding of public projects that benefit Anna Maria Island; and

WHEREAS, on September 23rd, 2014, Manatee County Commission passed Resolution 14-119 establishing guidelines for the use of surplus concession revenue; and

WHEREAS, subject to the provisions of Resolution 14-119, Surplus Concession Revenues shall be used to fund public capital projects, community planning studies or other consultant reports, and other one-time projects that serve a valid public purpose and benefit the entire Anna Maria Island ("Project"); and

WHEREAS, subject to the provisions of Resolution 14-119, a Project may be undertaken by one or more of the City of Anna Maria, the City of Bradenton Beach or the City of Holmes Beach (each an "Island City", and collectively, the "Island Cities"); and

WHEREAS, subject to the provisions of Resolution 14-119, an Intergovernmental Project shall benefit the entire Anna Maria Island (notwithstanding that it may be undertaken by a single Island City), which shall be evidenced by a letter jointly executed by the mayors of each of the Island Cities, stating their support for the funding of the Intergovernmental Project; and

WHEREAS, the City of ANNA MARIA wishes to submit a joint request to the Board for a public project; and

WHEREAS, the City Commission of the City of ANNA MARIA has independently determined that the adoption of this Resolution is for a proper municipal purpose and the Intergovernmental Project provides many benefits to the public including protecting the public health, safety and welfare of the public while encouraging multi-modal transportation alternatives.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF ANNA MARIA, FLORIDA, AS FOLLOWS:

Section 1. Findings of Fact. The WHEREAS clauses set forth above are adopted herein as findings of fact.

Section 2. Intergovernmental Project. The Written Request for an Intergovernmental Project as required under Manatee County Resolution 14-119, Section 1 (b)(ii) is attached hereto and incorporated herein as Exhibit A..

Section 3. Joint Letter of Support. The Joint Letter of Support as required under Manatee County Resolution 14-119, Section 1(b)(ii) is attached hereto and incorporated herein as Exhibit B.

Section 4. Single Point of Contact. The City of Holmes Beach shall be responsible to collect all signed and executed copies of this Resolution and Exhibits thereto, and to submit all documentation required by the Board in a timely fashion. Furthermore, the City of Holmes Beach shall be responsible to timely provide copies of any and all correspondence related to this Resolution to the Island City Clerks and to apprise the Island Cities of any County meetings regarding the Intergovernmental Project.

Section 5. Severability. If any section, subsection, paragraph, sentence, clause or phrase in this resolution is held invalid by a court of competent jurisdiction, then such invalidity shall not affect the remaining portions thereof.

Section 6. Effective Date. This Resolution shall be effective upon adoption by the City Commission and approval by the Mayor in accordance with the Charter of the City of Anna Maria.

Section 7. Counterparts. This Resolution, together with Exhibits A and B may be executed in counterparts, each of which shall be deemed an original, and all of which of taken together shall constitute one and the same Request and Letter of Support. Delivery of an executed counterpart of this Resolution or its exhibits thereto by facsimile shall be equally as effective as delivery of a manually executed counterpart of this Resolution.

PASSED AND ADOPTED, by the City Commission of the City of Anna Maria, Florida, in regular session assembled, this 30 day of November, 2017.

Doug Copeland, Commissioner
Nancy Yetter, Commissioner
Brian Seymour, Commissioner
Carol Carter, Commissioner
Dale Woodland, Commissioner



Doug Copeland, Chairman

I hereby approve this Resolution:



Dan Murphy, Mayor

12-01-2017, 2017

ATTEST:


LeAnne Addy, City Clerk

Approved as to form and legality for
the use and reliance of the City of
Anna Maria only


Gretchen R. H. "Becky" Vose
City Attorney

**CITY OF BRADENTON BEACH, FLORIDA,
RESOLUTION NO. 18-889
"Joint Request for Use of Surplus Concession Funds"**

A RESOLUTION OF THE CITY OF BRADENTON BEACH, FLORIDA, AUTHORIZING THE MAYOR OF THE CITY OF BRADENTON BEACH TO EXECUTE A LETTER OF SUPPORT AND WRITTEN REQUEST TO MANATEE COUNTY FOR AN INTERGOVERNMENTAL PROJECT IN ACCORDANCE WITH MANATEE COUNTY RESOLUTION NUMBER 14-119; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2 of the Florida Constitution provides that municipalities shall have governmental, corporate and proprietary powers to enable municipalities to conduct municipal government, perform municipal functions and render municipal services; and,

WHEREAS, Chapter 166, Florida Statutes, the "Municipal Home Rule Powers Act," implements the applicable provisions of the Florida Constitution and authorizes municipalities to exercise any power for municipal purposes, except when expressly prohibited by law and to enact ordinances and resolutions in furtherance thereof; and,

WHEREAS, from time to time, the County receives revenue payments pursuant to the Concession Contracts, and the Board of County Commissioners ("Board") has exercised its budgetary discretion to allocate revenues paid to the County under the Concession Contracts net of the baseline amount of \$233,520 (such net revenues to be hereinafter referred to as "Surplus Concession Revenues") to the funding of public projects that benefit Anna Maria Island; and

WHEREAS, on September 23rd, 2014, Manatee County Commission passed Resolution 14-119 establishing guidelines for the use of surplus concession revenue; and

WHEREAS, Subject to the provisions of Resolution 14-119, Surplus Concession Revenues shall be used to fund public capital projects, community planning studies or other consultant reports, and other one-time projects that serve a valid public purpose and benefit the entire Anna Maria Island ("Project"); and

WHEREAS, Subject to the provisions of Resolution 14-119, A Project may be undertaken by one or more of the City of Anna Maria, the City of Bradenton Beach or the City of Holmes Beach (each an "Island City", and collectively, the "Island Cities"); and

WHEREAS, Subject to the provisions of Resolution 14-119, An Intergovernmental Project shall benefit the entire Anna Maria Island (notwithstanding that it may be undertaken by a single Island City), which shall be evidenced by a letter jointly executed by the mayors of each of the Island Cities, stating their support for the funding of the Intergovernmental Project; and

WHEREAS, the City of Holmes Beach wishes to submit a joint request to the Board for a public project; and

WHEREAS, the City Commission of the City of Bradenton Beach has independently determined that the adoption of this Resolution is for a proper municipal purpose and the Intergovernmental Project provides many benefits to the public including protecting the public health, safety and welfare of the public while encouraging multi-modal transportation alternatives.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Bradenton Beach, Florida, as follows:

Section 1. Findings of Fact. The WHEREAS clauses set forth above are adopted herein as findings of fact.

Section 2. Intergovernmental Project. The Written Request for an Intergovernmental Project as required under Manatee County Resolution 14-119, Section 1 (b)(ii) is attached hereto and incorporated herein as Exhibit A.

Section 3. Joint Letter of Support. The Joint Letter of Support as required under Manatee County Resolution 14-119, Section 1(b)(ii) is attached hereto and incorporated herein as Exhibit B.

Section 4. Point of Contact. The City of Holmes Beach shall be responsible to collect all signed and executed copies of this Resolution and Exhibits thereto, and to submit all documentation required by the Board in a timely fashion. Furthermore, the City of Holmes Beach shall be responsible to timely provide copies of any and all correspondence related to this Resolution to the Island City Clerks and to apprise the Island Cities of any County meetings regarding the Intergovernmental Project.

Section 6. Effective Date. The effective date of this Resolution shall be April 19, 2018.


Section 7. Counterparts. This Resolution, together with Exhibits A and B may be executed in counterparts, each of which shall be deemed an original, and all of which of taken together shall constitute one and the same Request and Letter of Support. Delivery of an executed counterpart of this Resolution or its exhibits thereto by facsimile shall be equally as effective as delivery of a manually executed counterpart of this Resolution.

PASSED AND DULY ADOPTED, WITH A QUORUM PRESENT AND VOTING
THIS

19 day of April, 2018,

BY AND THROUGH THE CITY OF BRADENTON BEACH, FLORIDA, BY AND
THROUGH THE CITY COMMISSION OF THE CITY OF BRADENTON BEACH.

BY:



JOHN CHAPPIE, MAYOR

ATTEST:



TERRI SANCLEMENTE, CITY CLERK

C E R T I F I C A T E

I, Stacey Johnston, City Clerk, for the City of Holmes Beach, Florida, certify that the attached is an exact and true copy of Resolution 18-05. Said Resolution was adopted by the Holmes Beach City Commission at their Regular Commission Meeting held on April 24, 2018.

Signed and dated this 25th day of April, 2018 in the City of Holmes Beach, Florida.



Stacey Johnston, MMC, City Clerk
City of Holmes Beach, Florida
5801 Marina Dr
Holmes Beach, FL 34217

(SEAL)

**CITY OF HOLMES BEACH, FLORIDA,
RESOLUTION NO. 18-05
"Joint Request for Use of Surplus Concession Funds"**

A RESOLUTION OF THE CITY OF HOLMES BEACH, FLORIDA, REVISING RESOLUTION 18-03 BY AMENDING EXHIBIT "A", AUTHORIZING THE MAYOR OF THE CITY OF HOLMES BEACH TO EXECUTE A LETTER OF SUPPORT AND WRITTEN REQUEST TO MANATEE COUNTY FOR INTERGOVERNMENTAL PROJECTS IN ACCORDANCE WITH MANATEE COUNTY RESOLUTION NUMBER 14-119; PROVIDING FOR FINDINGS OF FACT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Article VIII, Section 2 of the Florida Constitution provides that municipalities shall have governmental, corporate and proprietary powers to enable municipalities to conduct municipal government, perform municipal functions and render municipal services; and,

WHEREAS, Chapter 166, Florida Statutes, the "Municipal Home Rule Powers Act," implements the applicable provisions of the Florida Constitution and authorizes municipalities to exercise any power for municipal purposes, except when expressly prohibited by law and to enact ordinances and resolutions in furtherance thereof; and,

WHEREAS, from time to time, the County receives revenue payments pursuant to the Concession Contracts, and the Board of County Commissioners ("Board") has exercised its budgetary discretion to allocate revenues paid to the County under the Concession Contracts net of the baseline amount of \$233,520 (such net revenues to be hereinafter referred to as "Surplus Concession Revenues") to the funding of public projects that benefit Anna Maria Island; and

WHEREAS, on September 23rd, 2014, Manatee County Commission passed Resolution 14-119 establishing guidelines for the use of Surplus Concession Revenues; and

WHEREAS, subject to the provisions of Resolution 14-119, Surplus Concession Revenues shall be used to fund public capital projects, community planning studies or other consultant reports, and other one-time projects that serve a valid public purpose and benefit all of Anna Maria Island ("Intergovernmental Projects"); and

WHEREAS, s ubject to the provisions of Resolution 14-119, A project may be undertaken by one or more of the City of Anna Maria, the City of Bradenton Beach or the City of Holmes Beach (each an "Island City", and collectively, the "Island Cities"); and

WHEREAS, subject to the provisions of Resolution 14-119, An Intergovernmental Project shall benefit all of Anna Maria Island (notwithstanding that it may be undertaken by a single Island City), which shall be evidenced by a letter jointly executed by the mayors of each of the Island Cities, stating their respective cities' support for the funding of the Intergovernmental Project; and

WHEREAS, the City of Holmes Beach wishes to submit a joint request to the Board for Intergovernmental Projects; and

WHEREAS, the City Commission of the City of Holmes Beach has independently determined that the adoption of this Resolution is for a proper municipal purpose and the Intergovernmental Project provides many benefits to the public including protecting the public health, safety and welfare of the public while encouraging multi-modal transportation alternatives.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Holmes Beach, Florida, as follows:

Section 1. Findings of Fact. The WHEREAS clauses set forth above are adopted herein as findings of fact.

Section 2. Intergovernmental Project. The Written Request for an Intergovernmental Projects as required under Manatee County Resolution 14-119, Section 1 (b)(ii) is attached hereto and incorporated herein as Exhibit A.


Section 3. Joint Letter of Support. The Joint Letter of Support as required under Manatee County Resolution 14-119, Section 1(b)(ii) is attached hereto and incorporated herein as Exhibit B.

Section 4. Point of Contact. The City of Holmes Beach shall be responsible to collect all signed and executed copies of this Resolution and Exhibits thereto, and to submit all documentation required by Manatee County in a timely fashion. Furthermore, the City of Holmes Beach shall be responsible to timely provide copies of any and all correspondence related to this Resolution to the Island City Clerks and to apprise the Island Cities of any County meetings regarding the Intergovernmental Project.


Section 6. Effective Date. The effective date of this Resolution shall be 4-24 _____, 2018. This Resolution 18-05 supersedes and replaces Resolution 18-03.

Section 7. Counterparts. This Resolution, together with Exhibits A and B may be executed in counterparts, each of which shall be deemed an original, and all of which of taken together shall constitute one and the same Request and Letter of Support. Delivery of an executed counterpart of this Resolution or its exhibits thereto by facsimile shall be equally as effective as delivery of a manually executed counterpart of this Resolution.

PASSED AND DULY ADOPTED, WITH A QUORUM PRESENT AND VOTING
THIS 24th day of April, 2018, by the City Commission of the City of Holmes
Beach, Florida.



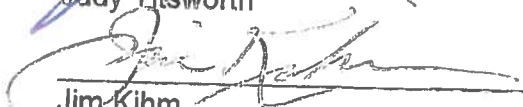
Patrick Morton



Carol Soustek



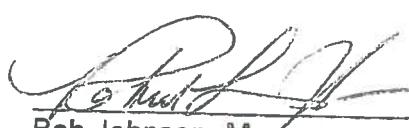
Judy Titsworth



Jim Kihm

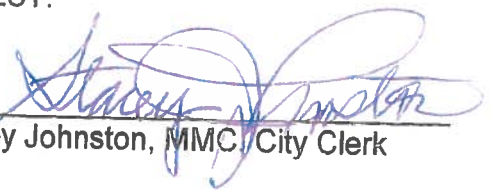


Rick Hurst

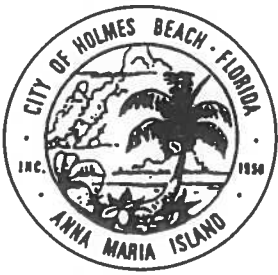


Bob Johnson, Mayor

ATTEST:



Stacey Johnston, MMC, City Clerk



City of Holmes Beach

BCC

5801 Marina Drive
941-708-5800

Holmes Beach, Florida 34217
Fax 941-708-5812

April 25, 2018

Subject: Letter of Transmittal - Joint Request for Use of Surplus Concession Funds

Manatee County Board of County Commissioners
Attn: Ms. Priscilla Trace, Chairman
P.O. Box 1000
Bradenton, FL 34206,

Dear Members of the Manatee County Commission:

In Accordance with County Resolution 14-119, the Cities of Anna Maria, Bradenton Beach, and Holmes Beach request consideration for Intergovernmental Projects.

Attached are:

- Resolutions from each of the cities of Anna Maria (Attachment 1), Bradenton Beach (Attachment 2), and Holmes Beach (Attachment 3) approving the Surplus Beach Concession Funds Request: Island Wide Projects
- The Island Wide Project Request Listing incorporated into each of the approved Resolutions (Attachment 4)
- A Letter of Joint support (Attachment 5)

Sincerely,

BOB JOHNSON, Mayor
City of Holmes Beach

379-8318