



April 23, 2024 - Regular Meeting

**Subject**

Adoption of Resolution R-24-071, regarding the Infrastructure Sales Tax to add a project to the Transportation category; and Adoption of Budget Amendment Resolution B-24-066

**Category**

ADVERTISED PUBLIC HEARINGS (Presentations Upon Request)

**Briefings**

Briefing Provided Upon Request

**Contact and/or Presenter Information**

Contact: Sheila McLean, Chief Financial Officer, x3760

Contact: Chad Butzow, Director - Public Works Department, x7476

**Action Requested**

- Adoption of Resolution R-24-071, Approval of changes to the Project and Equipment List.
- Adoption of Budget Amendment Resolution B-24-066.

**Enabling/Regulating Authority**

Section 212.055(2) Florida Statutes

Ordinance 16-35 Infrastructure Sales Tax Referendum

Resolution R-18-130 - Amended and Restated R-16-128 establishing Guidelines for Expenditures of Proceeds of an Infrastructure Sales Tax

**Background Discussion**

Ordinance 16-35 provided for a referendum to be conducted allowing for the collection and distribution of an infrastructure Sales Tax. The referendum was passed by voters on November 8, 2016, and beginning January 1, 2017, a Half-Cent Discretionary Local Government Infrastructure Sales Surtax is being collected in Manatee County.

Resolution R-18-130, adopted by the Board on August 7, 2018, and Exhibit B of the Resolution, Infrastructure Sales Tax Project and Equipment List, contained a detailed list of the projects to be funded by the infrastructure Sales Tax and their estimated costs

1. PROJECTS BEING ADDED

- a. Lakewood Ranch Blvd at Clubhouse Dr - Traffic Signal and Intersection Improvement - 6099760 - IST # TR1103524 - \$328,332

**Attorney Review**

Not Reviewed (No apparent legal issues)

**Instructions to Board Records**

Copy of adopted resolution to Financial Management Department:  
Budget@MyManatee.org and Jessica.Pollard@MyManatee.org

**Cost and Funds Source Account Number and Name**

a. Fund 850 - \$328,332

**Amount and Frequency of Recurring Costs**

N/A