



## March 25, 2025 - Regular Meeting

### **Subject**

Adoption of Resolution R-25-041, regarding the Infrastructure Sales Tax to change the Infrastructure Sales Tax project and equipment list to add a project in the Public Safety category – Animal Services

### **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: Sarah Brown, Director - Community Veterans Services Department, x6294

### **Action Requested**

Adoption of Resolution R-25-041, Approval of changes to the Infrastructure Sales Tax Project and Equipment List and adoption of budget amendment B-25-049/1.

### **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

### **Applicable Advisory Board**

Citizens Oversight Committee for Infrastructure Sales Tax Advisory Board

### **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.PROJECT BEING ADDED**

A. BISHOP ANIMAL SHELTER-PHASE II ADOPTION BUILDING – 6111101 – IST # PSAS00425 - \$2,178,025

**Attorney Review**

Not Reviewed (No apparent legal issues)

**Instructions to Board Records**

Copy of adopted resolution to the Financial Management Department:

CIP@MyManatee.org, Candice.Cruz@MyManatee.org and Budget@mymanatee.org

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

N/A

**Amount and Frequency of Recurring Costs**

N/A