

RESOLUTION 2022-07

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT APPROVING WORK ON THE OUTDOOR DINING AREA TO BE PERFORMED IN SUBSTANTIAL CONFORMANCE WITH THE GALLO HERBERT ARCHITECTS PLANS DATED APRIL 14, 2022; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the University Park Recreation District (hereinafter the “District”) is a recreational district created by Manatee County Ordinance 18-29 (the “Charter”), pursuant to the provisions of Chapter 418, Florida Statutes; and

WHEREAS, the District is empowered under the Charter and Chapter 418, Florida Statutes to operate and manage the Golf Course and other District property for the benefit of its residents, and in furtherance thereof to exercise the rights and privileges under the laws of the State of Florida; and

WHEREAS, the Board of Supervisors wishes to make substantial improvements to the outdoor dining experience and University Park; and

WHEREAS, The Board of Supervisors desires to approve work on the outdoor dining area to be performed in substantial conformance with the Gallo Herbert Architect Plans dated April 14, 2022 (“Outdoor Dining Plans”)

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE UNIVERSITY PARK RECREATION DISTRICT:

1. The Board hereby approves work to be performed substantially consistent with the Outdoor Dining Plans prepared as part of the Dining Area Renovation Project. The Outdoor Dining Plans are on file with the office of the General Manager and are incorporated herein by reference.
2. The District Manager and the General Manager are hereby directed to prepare a Request for Proposal for a general contractor to perform the work required by the Outdoor Dining Plan.
3. This Resolution shall supersede any resolutions in conflict and become effective upon its passage.

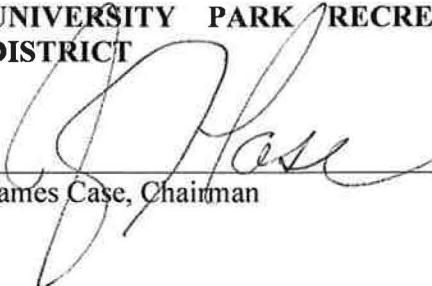
PASSED AND ADOPTED this 13th day of May, 2022.

ATTEST:



Secretary

**BOARD OF SUPERVISORS OF THE
UNIVERSITY PARK RECREATION
DISTRICT**



James Case, Chairman