

RESOLUTION NO. 15- 115

WHEREAS, Pinellas County Economic Development is the Grantee of Foreign Trade Zone No. 193 (FTZ 193); and

WHEREAS, by reorganizing and expanding FTZ 193 under the Alternative Sites Framework model with the service areas of Pinellas, Pasco and Hernando Counties, greater access will be provided to many more businesses in a much more flexible and efficient fashion, offering shorter timelines for site approval; and

WHEREAS, by offering this three-county service area, FTZ 193 can better meet the needs of the trade community while coordinating and collaborating with our regional economic development partners in neighboring counties; and

WHEREAS, the St. Petersburg/Clearwater Airport has been identified as the permanent Magnet site.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY FLORIDA, at a duly-assembled meeting held on the 10th day of November, 2015, that Mike Meidel, Director, is hereby designated as the agent of the Pinellas County Board of County Commissioners for the purpose of signing the application cover letter and other documents related to the Reorganization of Foreign Trade Zone No. 193, including all currently designated sites, under the Alternative Site-Management Framework, for the proposed Service Area to include all or some of the following counties: Pinellas, Hernando and Pasco.

Commissioner Welch offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner Seel, and upon roll call, the vote was:

_____ Ayes Morrioni, Justice, Long, Welch, Eggers, and Seel.

_____ Nays None.

APPROVED AS TO FORM

By: Michael A. Zas
Office of the County Attorney