

**BEFORE THE BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA**

**RESOLUTION NO. \_\_\_\_\_**

**A RESOLUTION BY THE BOARD OF COUNTY  
COMMISSIONERS OF MARTIN COUNTY, FLORIDA  
AMENDING THE MARTIN COUNTY TANGIBLE  
PERSONAL PROPERTY GRANT PROGRAM TO ADDRESS  
THE INCORPORATION OF THE VILLAGE OF INDIANTOWN  
AND THE DISSOLUTION OF THE INDIANTOWN COMMUNITY  
REDEVELOPMENT AREA**

**WHEREAS**, Section 125.045(2), Fla. Stat., authorizes the governing body of a county to expend public funds to attract and retain business enterprises and declares the use of public funds toward the achievement of such economic development goals to be a public purpose; and

**WHEREAS**, Section 125.045(3), Fla. Stat., declares the expenditure of public funds for economic development to be a public purpose for activities, including, but not limited to, making grants to private enterprises for the expansion of businesses or attraction of new businesses in the county; and

**WHEREAS**, on February 17, 2015 the Board of County Commissioners approved Resolution No. 15-2.5 creating the Martin County Tangible Personal Property Grant Program (Grant Program); and

**WHEREAS**, on June 23, 2015 the Grant Program was amended by Resolution No. 15-6.8 to address the expiration of the Martin County Enterprise Zone; and

**WHEREAS**, on December 31, 2017 the Village of Indiantown (Village) was created. The boundary for the Village included areas previously within the County's Primary Urban Service District boundary and the County's Indiantown Redevelopment Area; and

**WHEREAS**, on August 14, 2018 at the request of the Village, the Indiantown Redevelopment Area was dissolved; and

**WHEREAS**, due to the incorporation of the Village and the dissolution of the Indiantown Redevelopment Area it is necessary to amend Resolution 15-6.8 to revise the Grant Program to apply to businesses located within the Martin County Primary Urban Service District Boundary and the municipal incorporated boundaries within Martin County, Florida; and

**WHEREAS**, amendment of the Martin County Tangible Personal Property Grant Program will further such purposes in Martin County by granting incentives to businesses located within their area to invest or increase its investment in machinery and equipment located in Martin County location.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MARTIN COUNTY, FLORIDA:**

1. The Board hereby amends the Martin County Tangible Personal Property Grant Program, to apply to businesses located within the Martin County Primary Urban Service District boundary and the incorporated areas of Martin County for investing or increasing its investment in machinery and equipment in its Martin County location and which will utilize a grant agreement to attract and retain qualified businesses.

2. The Board hereby amends its Guidelines for the Martin County Tangible Personal Property Grant Program to incorporate the amendment in Section 1 above. Such amended Program and Guidelines are attached hereto and incorporated herein as Exhibit "A".

This resolution shall take effect immediately upon its adoption.

**DULY PASSED AND ADOPTED**, this \_\_\_\_ day of \_\_\_\_\_, 2018.

**ATTEST:**

**BOARD OF COUNTY COMMISSIONERS  
MARTIN COUNTY, FLORIDA**

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**CAROLYN TIMMANN, CLERK OF  
THE CIRCUIT COURT AND  
COMPTROLLER**

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**EDWARD V. CIAMPI, CHAIRMAN**

**APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY:**

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**SARAH W. WOODS  
COUNTY ATTORNEY**