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RESOLUTION

BY:

**A RESOLUTION OF THE BOARD OF DIRECTORS FOR
THE CENTER OF ANNA MARIA ISLAND, INC.,
RELATING TO THE CENTER'S RELATIONSHIP WITH
THE CITY OF ANNA MARIA**

WHEREAS, The Center has enjoyed a supportive partnership with the City of Anna Maria for more than fifty years, and it is the Center's desire to continue that relationship for many years to come; and

WHEREAS, the Center recognizes and appreciates the unique relationship between the Center and the City of Anna Maria; and

WHEREAS, the Center provides invaluable services to the City of Anna Maria so much so that the City has recognized this public-private partnership as a community asset in the Recreation and Open Space Element of the City of Anna Maria's Comprehensive Plan; and

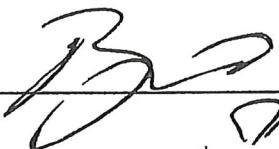
WHEREAS, the services provided by the Center would not be possible without the support of the City of Anna Maria; and

WHEREAS, the Center remains committed to transparency with the City of Anna Maria, and will provide financial and operating records when requested by the City, so that the City can have confidence that the Center is operating as a responsible steward of the City's land for the benefit of the Island community.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS FOR THE CENTER OF ANNA MARIA ISLAND, INC., that the Center agrees to provide financial and operating records to the City of Anna Maria when specifically requested jointly by the Mayor and City Commission of the City of Anna Maria.

APPROVED AND DULY ADOPTED with a quorum present and voting, this 19th day of MARCH 2018.

BOARD OF DIRECTORS FOR THE CENTER OF ANNA MARIA ISLAND, INC.

BY: 
Chairman DAVID ZACCAGNINO

ATTEST: 
Secretary Karen M Harillee