

**RESOLUTION NO. 2014-72**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN AGREEMENT WITH FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT IN THE AMOUNT OF \$300,000 FOR THE PURPOSE OF MAKING STORMWATER IMPROVEMENTS WITHIN THE VILLAGE OF PALMETTO BAY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, The Florida Department of Environmental Protection (FDEP) has granted the Village of Palmetto Bay funding in the amount of \$300,000 in Fiscal Year 2014-2015, to provide the necessary financial assistance required for construction of Sub-Basin 10 Drainage Improvements; and

**WHEREAS**, Sub-Basin 10 is generally located south of SW 152<sup>nd</sup> Street North of SW 156<sup>th</sup> Terrace, east of 89<sup>th</sup> Avenue, and west of SW 87<sup>th</sup> Avenue and consists of approximately 41.5 acres of existing detached single-family residential development; and

**WHEREAS**, Planning, drainage design, construction plans and permitting of Sub-Basin No. 10 were completed by Kimley-Horn and Associates in 2012 and is shovel ready for construction; and

**WHEREAS**, Construction of this project will improve the quality of water and will mitigate the environmental hazards associated with stormwater runoff by reducing the loading pollutants into Biscayne Bay which is considered a "priority" surface water body; and

**WHEREAS**, the estimated cost for construction of Basin 10 stormwater improvements is estimated to cost \$730,000; and,

**WHEREAS**, the Village has agreed to partner with FDEP by providing a cost share of \$430,000 which exceeds the 50% match; and

**WHEREAS**, a total of \$730,000 will be available for 100% construction of this shovel ready stormwater project; and

**WHEREAS**, the Department of Public Works recommends that the Village Council approve a resolution accepting the grant award in the amount \$300,000 and further authorize the Village Manager to execute all the documents necessary for compliance with the agreement; and,

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:**

**Section 1.** The Village Manager is authorized to accept a grant award in the amount \$300,000 from FDEP and execute all the documents necessary for compliance with the agreement.

**Section 2.** This Resolution shall become effective immediately.

PASSED AND ADOPTED this 6<sup>th</sup> day of October, 2014.

Attest:

  
Meighan J. Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

  
Dexter W. Lehtinen  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>