

RESOLUTION NO. 2014-56

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; ACCEPTING A GRANT AWARD OF \$181,500 UNDER THE STATE'S RECREATIONAL TRAILS PROGRAM FOR IMPROVEMENTS TO THE CORAL REEF PARK TRAIL; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT AGREEMENT AND OTHER RELATED DOCUMENTS AS REQUIRED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay recently submitted a grant application to the Florida Department of Environmental Protection requesting assistance from the Recreational Trails Program to fund needed improvements to the Coral Reef Park trail; and,

WHEREAS, the Village Council adopted Resolution No. 2013-17 authorizing the submittal of the grant application and allowing the project to be included as part of the Village's Capital Improvement Plan; and,

WHEREAS, the Village was successful in securing grant funding in the amount of \$181,500, and providing a grant match of \$121,000 for the proposed trail improvements; and,

WHEREAS, the Village desires to move forward with the acceptance of the grant award, and successful applicants are required to enter into a grant agreement with the Florida Department of Environmental Protection.

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

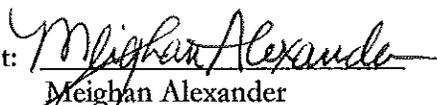
Section 1. The Village Council hereby accepts the grant award from the Florida Department of Environmental Protection's Recreational Trails Program in the amount of \$181,500.

Section 2. The Village Manager is authorized to sign the required grant agreement, in substantial form and content to the attached Exhibit 1, and other related grant documents.

Section 3. This Resolution shall become effective immediately.

PASSED and ADOPTED this 7th day of July, 2014.

Attest:


Meighan 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>Absent</u>
Mayor Shelley Stanczyk	<u>YES</u>