

**RESOLUTION NO. 2013-17**

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO GRANTS; AUTHORIZING STAFF TO FILE A GRANT APPLICATION UNDER THE STATE'S 2013 RECREATIONAL TRAILS PROGRAM FOR IMPROVEMENTS TO THE CORAL REEF PARK TRAIL; INCLUDING SAID PROJECT IN ITS CAPITAL IMPROVEMENT PLAN; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Palmetto Bay desires to submit a grant application under the 2013 Recreational Trails Program, to fund needed improvements to the Coral Reef Park trail; and,

**WHEREAS**, the Recreational Trails Program is a competitive grant program and, as a condition of the grant award, the project receiving funding must be included in the applicant's Capital Improvement Plan; and,

**WHEREAS**, applicants may adopt a resolution committing to include the project in their Capital Improvement Plan provided that funding is awarded; and,

**WHEREAS**, the Village wishes to proceed with the grant application, committing to incorporate the Coral Reef Park Trail Improvement project in its Capital Improvement Plan, provided that funding from the 2013 Recreational Trails Program is approved.

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

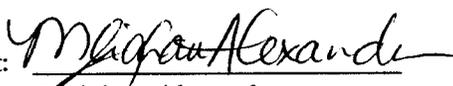
**Section 1.** Staff is hereby authorized to file a grant application under the 2013 Recreational Trails Program for improvements to the Coral Reef Park trail.

**Section 2.** The Village of Palmetto Bay will include the proposed project in its Capital Improvement Plan should funding be awarded.

**Section 3.** This Resolution shall become effective upon the date of its adoption herein.

PASSED AND ADOPTED this 4<sup>th</sup> day of March, 2013.

Attest:

  
Meighan Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

APPROVED AS TO FORM:



Eve A. ~~Boutsis~~,  
FIGUEREDO & BOUTSIS, P.A., as Office  
of the 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>