

RESOLUTION NO. 11-905

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE 2011 PLAYFUL CITY USA COMMUNITY-BUILT PLAYGROUND GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATION; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, community playgrounds are an important part of our community; and

WHEREAS, the Town desires to submit a grant application to the KaBoom! Playful City USA (“PCUSA”) for the 2011 Community-Built Playground Grant Program to provide financial assistance towards the development of the Sevilla Estates Park Playground (the “Project”); and

WHEREAS, the proposed Project cost is estimated not to exceed \$60,000.00, with PCUSA grant funds of approximately 33% of the Project cost not to exceed \$20,000.00, and the Town’s matching funds of approximately 66% of the Project cost not to exceed \$40,000.00.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization for Application. The Town Manager and/or his designee are authorized to apply for a grant from the KaBoom! Playful City USA ("PCUSA") for the 2011 Community-Built Playground Grant Program to provide financial assistance towards the Project in an amount not to exceed \$20,000.00 funded by PCUSA, and in connection with such application to execute such grant agreements and other contracts and documents, to execute any necessary amendments to grant applications and contracts, and take such other acts as may be necessary to bind the Town and accomplish the intent of this Resolution.

Section 3. Authorization of the Town Officials. The Town Manager and Town Attorney are authorized to take all actions necessary to move forward with the grant application.

Section 4. Authorization of Matching Funds. If awarded the grant, the Town agrees to commit matching funds in an amount not to exceed \$40,000.00.

Section 5. Authorization Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the grant application.

Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 14 day of June, 2011.

Motion to adopt by Councilmember Collins, and second by Mayor Pizzi.

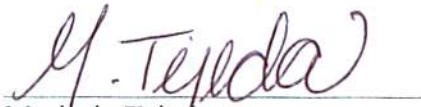
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Nelson Hernandez	<u>Yes</u>
Councilmember Ceasar Mestre	<u>Yes</u>
Councilmember Richard Pulido	<u>Absent</u>



Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejada
TOWN CLERK

Approved as to form and legality for the use
and benefit of the Town of Miami Lakes
only:



Joseph S. Geller
INTERIM TOWN ATTORNEY