

RESOLUTION NO. 08- 684

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR THE DEVELOPMENT OF THE SEVILLA ESTATES PARK SITE; 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**, the Town desires to submit a grant application to the Florida Department of Environmental Protection's Florida Recreation Development Assistance Program (the "FRDAP") to aid in the funding of the development of the Sevilla Estates Park Site located at 8901 NW 169 Terrace (the "Park Site"); and

**WHEREAS**, the proposed project cost for development of the Park Site is estimated to be \$200,000.00, with FRDAP grant funds of approximately 50% of the project cost equal to \$100,000.00, and the Town's matching funds of approximately 50% of the project cost equal to \$100,000.00, such funding to be included in the Town's Parks Capital Improvement Program.

**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/her designee are authorized to apply for a grant from the Florida Department of Environmental Protection's Florida Recreation Development Assistance Program (the "FRDAP") for the

development of the Sevilla Estates Park Site (the "Park Site") in the amount of \$200,000.00, for which 50% or \$100,000.00 would be funded by FRDAP, 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 50% matching funds in the amount of \$100,000.00, such funding to be included in the Town's Parks Capital Improvement Program.

**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 9 day of Sept., 2008.

Motion to adopt by Roberto Alonso, second by Nancy Simon.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Nancy Simon	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>

Wayne Slaton  
Wayne Slaton  
MAYOR

ATTEST:

Debra Eastman  
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

WBO  
TOWN ATTORNEY  
Weiss, Serota, Helfman, Pastoriza,  
Cole & Boniske, P.L.