

RESOLUTION No. 2005-119-296

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN PROJECT AGREEMENT WITH THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION ACCEPTING A GRANT FROM THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM IN THE AMOUNT OF TWO HUNDRED THOUSAND (\$200,000.00) DOLLARS FOR THE DESIGN OF THE BUNCHE POOL AND PARK, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, previously the City of Miami Gardens applied for a Grant ("Grant") through the State of Florida, Department of Environmental Protection, for funds to assist the City with the design of Bunche Pool and Park, and

WHEREAS, the State of Florida, through the Florida Recreation Development Assistance Program ("FRDAP"), has awarded the sum of Two Hundred Thousand (\$200,000.00) Dollars to the City to assist with the design of the Bunche Pool and Park, and

WHEREAS, in order to receive the Grant funds, the City is required to provide a one hundred (100%) percent match in the amount of Two Hundred Thousand (\$200,000.00) Dollars, and

WHEREAS, due to time constraints and the fact that there was no City Council meeting held in the month of August, 2005, the City Manager was required to execute the Grant Agreement and return the same to the State by September 6, 2005, and

WHEREAS, the City Manager and City Attorney reviewed the Agreement, and the same

was submitted to the State, and

WHEREAS, it has been requested that the City Council approve the City Manager's execution of the Grant Agreement nunc pro tunc,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, as follows:

Section 1. ADOPTION OF REPRESENTATIONS: The foregoing Whereas paragraphs are hereby ratified and confirmed as being true, and the same are hereby made a specific part of this Resolution.

Section 2. AUTHORITY: The City Manager and City Clerk are hereby authorized and directed to execute and attest, respectively, that certain Project Agreement with the State of Florida, Department of Environmental Protection accepting a Grant from the Florida Recreation Development Assistance Program in the amount of Two Hundred Thousand (\$200,000.00) Dollars for the design of the Bunche Pool and Park, a copy of which is attached hereto as **Exhibit "A."**

Section 3. NUNC PRO TUNC EFFECT: This Resolution shall be considered nunc pro tunc to August 5, 2005.

Section 4. INSTRUCTIONS TO THE CITY CLERK: The City Clerk is hereby authorized to obtain three (3) fully executed copies of the subject Agreement, with one to be maintained by the City; with one to be delivered to the State of Florida, Department of Environmental Protection, and with one to be directed to the Office of City Attorney.

Section 5. EFFECTIVE DATE: This Resolution shall take effect immediately upon its final passage.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AT ITS REGULAR MEETING HELD ON SEPTEMBER 14, 2005.


SHIRLEY GIBSON, MAYOR

ATTEST:


RONETTA TAYLOR, CMC, CITY CLERK

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilwoman Pritchett

SECONDED BY: Councilman Campbell

VOTE: 5-0

Mayor Shirley Gibson	<u> </u> (Yes)	<u> </u> (No)	Out of room
Vice Mayor Oscar Braynon, II	<u>x</u> (Yes)	<u> </u> (No)	
Councilman Melvin L. Bratton	<u>x</u> (Yes)	<u> </u> (No)	
Councilman Aaron Campbell, Jr.	<u>x</u> (Yes)	<u> </u> (No)	
Councilwoman Audrey J. King	<u> </u> (Yes)	<u> </u> (No)	Not present
Councilwoman Sharon Pritchett	<u>x</u> (Yes)	<u> </u> (No)	
Councilwoman Barbara Watson	<u>x</u> (Yes)	<u> </u> (No)	

SKD/bfc

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