

RESOLUTION No. 2006-84-430

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL SERVICES FOR A FRDAP GRANT IN THE AMOUNT OF \$200,000 FOR THE RENOVATION OF BRENTWOOD POOL, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT "A"; AUTHORIZING THE CITY MANAGER TO SIGN ALL ATTENDANT DOCUMENTS; AUTHORIZING A 50:50 MATCH OF FUNDS; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Environmental Protection annually announces the availability of the Florida Recreation Development Assistance Program (FRDAP) grant to provide financial assistance for the development of land for outdoor recreational use, and

WHEREAS, in 2005, the City Council passed Resolution 2005-121-298 authorizing the City Manager to submit an application to the State in the amount of \$200,000 for renovations at Brentwood Pool located at 18800 NW 28 Place ("Project"), and

WHEREAS, City staff was successful in its application for this Project, ranking 13 out of 156 funded projects state wide, and

WHEREAS, the FRDAP grant requires a 50:50 match of funds with the City contributing \$200,000 and the State contributing \$200,000, and

WHEREAS, the City Council desires to enter into an agreement with the State and proceed with the commencement of this Project,

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. AUTHORIZATION. The City Manager for the City of Miami Gardens is hereby authorized to enter into an Agreement with the Florida Department of Environmental Services for a FRDAP grant in the amount of \$200,000, a copy of which is attached to as Exhibit "A", for the renovation of Brentwood Pool, and to sign all attendant documents relating to the execution of this Agreement.

Section 3. AUTHORIZATION OF MATCH: The City Council hereby authorizes a 50:50 match of funds in the amount of \$200,000 for the FRDAP grant.

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 Florida Department of Environmental Services, and with one to be directed to the Office of the City Attorney.

Section 4. 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 July 26 , 2006.

ATTEST:



RONETTA TAYLOR, CMC, CITY CLERK



SHIRLEY GIBSON, MAYOR

Prepared by SONJA KNIGHTON DICKENS, ESQ.
City Attorney

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SPONSORED BY: DANNY O. CREW, CITY MANAGER

MOVED BY: Councilman Bratton

SECONDED BY: Councilwoman Watson

VOTE: 6-0

Mayor Shirley Gibson	<u> x </u> (Yes) <u> </u> (No)
Vice Mayor Oscar Braynon, II	<u> x </u> (Yes) <u> </u> (No) Not present
Councilman Melvin L. Bratton	<u> x </u> (Yes) <u> </u> (No)
Councilman Aaron Campbell	<u> x </u> (Yes) <u> </u> (No)
Councilman Ulysses Harvard	<u> x </u> (Yes) <u> </u> (No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes) <u> </u> (No)
Councilwoman Barbara Watson	<u> x </u> (Yes) <u> </u> (No)

SKD/ejec