

RESOLUTION NO. 2016-224

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE EXPENDITURE OF FUNDS FROM THE COMMUNITY IMPROVEMENT FUND TO FUND: PROFESSIONAL SERVICES-OUTSIDE LEGAL COUNSEL RELATING TO LEGAL MATTERS INVOLVING THE MAINSTREET COCONUT CREEK PROJECT; PROFESSIONAL SERVICES-OTHER RELATING TO ASSOCIATION FEES FOR THE MAINSTREET AREA; AND CAPITAL IMPROVEMENT EXPENDITURES FOR THE WINDMILL PARK IMPROVEMENTS CAPITAL IMPROVEMENT PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission finds and determines it is in the best interests of the residents of the City to provide for legal and professional services involving the Seminole Tribe of Florida development and other matters concerning the MainStreet Coconut Creek project; and

WHEREAS, the City Commission finds and determines it is in the best interests of the residents of the City to fund the annual association maintenance fees related to land owned by the City in the Commerce Center of Coconut Creek located in the MainStreet area; and

WHEREAS, the City Commission finds and determines it is in the best interests of the residents of the City to fund the Windmill Park Improvements Capital Improvement Project; and

WHEREAS, the City Commission finds and determines it is in the best interests of the residents of the City to authorize the expenditure of funds for said purchases from the Community Improvement Fund, pursuant to Section 2-603, Code of Ordinances, entitled, "Authority to expend funds."

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

Section 1: That the expenditure of funds is hereby authorized for legal and professional fees related to the Seminole Tribe of Florida development and MainStreet Coconut Creek project, pursuant to Section 2-603, Code of Ordinances, entitled, "Authority to expend funds."

Section 2: That the expenditure of funds is hereby authorized for association maintenance fees related to the 10-acre, City-owned property in the MainStreet area, pursuant to Section 2-603, Code of Ordinances, entitled "Authority to expend funds."

Section 3: That the expenditure of funds up to the amount of \$525,000 is hereby authorized for the Windmill Park Improvements Capital Improvement Project, pursuant to Section 2-603, Code of Ordinances, entitled "Authority to expend funds."

Section 4: That this Resolution shall become effective immediately upon its adoption.

Adopted this 22nd day of September, 2016.

Mikkie Belvedere, Mayor

Attest:

Leslie Wallace May, City Clerk

Belvedere Aye_____
Rydell Aye_____
Sarbone Aye_____
Tooley Aye_____
Welch Aye_____