

**RESOLUTION NO. 2019-138**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE CITY OF COCONUT CREEK FOR SPORT FIELD LIGHTING AND OTHER MINOR IMPROVEMENTS AT SABAL PINES PARK UTILIZING GRANT FUNDS FROM THE LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida Department of Environmental Protection (FDEP) administers the Land and Water Conservation Fund (LWCF) Program, which provides funding to communities on a competitive basis for capital improvements to recreational facilities located adjacent to water bodies; and

**WHEREAS**, the City applied for and was tentatively awarded an LWCF grant in the amount of \$200,000 for sport field lighting and other minor improvements at Sabal Pines Park; and

**WHEREAS**, the FDEP requires that entities receiving LWCF funding enter into an agreement, attached hereto and made a part hereof, to receive said funds; and

**WHEREAS**, staff recommends that the City enter into the aforementioned agreement; and

**WHEREAS**, the City Commission finds and determines that it is in the best interest of the residents of the City to enter into an agreement with the FDEP that provides grant funding in the amount of \$200,000 to be applied towards sport field lighting and other minor improvements at Sabal Pines Park.

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

**Section 1:** That the foregoing “WHEREAS” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of the resolution.

**Section 2:** That the City Commission has reviewed and hereby approves the attached agreement between the State of Florida Department of Environmental Protection and the City of Coconut Creek for improvements at Sabal Pines Park.

**Section 3:** That the City Manager, or designee, is hereby authorized to execute the aforementioned agreement between the State of Florida Department of Environmental Protection and the City of Coconut Creek for improvements to Sabal Pines Park.

**Section 4:** That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

**Section 5:** That this resolution shall be in full force and effect immediately upon its adoption.

**Adopted this 13<sup>th</sup> day of June, 2019.**

\_\_\_\_\_  
Sandra L. Welch, Mayor

Attest:

\_\_\_\_\_  
Leslie Wallace May, City Clerk

Welch Aye

Sarbone Aye

Tooley Aye

Belvedere Aye

Rydell Aye