

**RESOLUTION NO. 2017-154**

**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 (DEP) AND THE CITY OF COCONUT CREEK FOR IMPROVEMENTS TO LAKESIDE PARK WITH LAND AND WATER CONSERVATION FUND (LWCF) PROGRAM FUNDS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

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

**WHEREAS**, the City applied for and was awarded a LWCF grant in the amount of \$200,000 for improvements to Lakeside Park; and

**WHEREAS**, the Florida DEP requires that entities receiving LWCF funding enter into the Agreement attached hereto; and

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

**WHEREAS**, the City Commission finds that it is in the best interest of the residents of the City to enter into the attached Agreement with the Florida DEP for improvements to Lakeside 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 to Lakeside 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.

**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 25<sup>th</sup> day of May, 2017.**

\_\_\_\_\_  
Rebecca A. Tooley, Mayor

Attest:

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

Tooley	<u>Aye</u>
Rydell	<u>Aye</u>
Sarbone	<u>Aye</u>
Belvedere	<u>Aye</u>
Welch	<u>Aye</u>