

RESOLUTION NO. 2022-048

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO ENTER INTO A GRANT AGREEMENT BETWEEN THE FLORIDA COMMUNITIES TRUST AND THE CITY OF COCONUT CREEK REQUIRED TO RECEIVE FLORIDA FOREVER FUNDS FOR THE ACQUISITION OF LANDS RELATED TO THE EXPANSION OF OAK TRAILS PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City submitted a grant application to the Florida Communities Trust (FCT) for property acquisition associated with the expansion of Oak Trails Park; and

WHEREAS, on June 6, 2019, the FCT approved selected projects to receive approval for funding; and

WHEREAS, the City's acquisition of lands for the expansion of Oak Trails Park was selected for funding; and

WHEREAS, the purpose of the agreement is to set forth the conditions that must be satisfied by the City prior to the disbursement of FCT Florida Forever funds; and

WHEREAS, the agreement specifies the restrictions imposed on the project site, and establishes the future site management requirements; and

WHEREAS, the FCT Florida Forever award to the City is in the amount of One Million, One Hundred Thirty Five Thousand, Six Hundred Forty-Nine dollars and Ten cents (\$1,135,649.10); and

WHEREAS, the City Commission finds and determines that it is in the best interest of the City and its residents to approve the grant agreement with the FCT to receive Florida Forever funds for the acquisition of lands for the expansion of Oak Trails 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 this resolution.

Section 2: That the City Commission hereby supports the mission of the FCT and accepts the FCT Florida Forever Award.

Section 3: That the City Manager, or designee, is hereby authorized to execute the grant agreement with the FCT necessary to receive funding.

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 10th day of March, 2022

Rebecca A. Tooley, Mayor

Attest:

Marianne Bowers, Interim City Clerk

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