RESOLUTION NO. 2017-049

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE ATTACHED AGREEMENTS BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE CITY OF COCONUT CREEK FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) GRANTS FOR WINDMILL PARK; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the State of Florida Department of Environmental Protection administers the Florida Recreation Development Assistance Program (FRDAP), which provides funding on a competitive basis to communities for capital improvements to recreational facilities; and

WHEREAS, the City applied for and was awarded two FRDAP grants in the amounts of \$50,000 and \$200,000, respectively, for improvements at Windmill Park; and

WHEREAS, the State of Florida Department of Environmental Protection requires that entities receiving FRDAP grants enter into the Agreements attached hereto; and

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

WHEREAS, the City Commission finds that it is in the best interest of the residents of the City to enter into the attached Agreements for improvements to Windmill Park.

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

<u>Section 1</u>: 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.

<u>Section 2</u>: That the City Commission has reviewed and hereby approves the attached Agreements between the State of Florida Department of Environmental Protection and the City of Coconut Creek.

<u>Section 3</u>: That the City Manager, or designee, is hereby authorized to execute the attached Agreements between the State of Florida Department of Environmental Protection and the City of Coconut Creek and.

<u>Section 4</u>: 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 23rd day of February, 2017.

	Mikkie Belvedere, Mayor	
Attest:		
Leslie Wallace May, City Clerk		
	Belvedere	<u>Aye</u>
	Rydell	<u>Aye</u>
	Sarbone	<u>Aye</u>
	Tooley	Aye
	Welch	Aye