

RESOLUTION NO. 2009-12

**A RESOLUTION OF THE VILLAGE COMMISSION OF THE
VILLAGE OF BISCAYNE PARK, FLORIDA, AUTHORIZING
APPLICATION FOR GRANT FROM THE SAFE
NEIGHBORHOOD PARKS BOND PROGRAM;
AUTHORIZING THE VILLAGE CLERK TO TRANSMIT
THIS RESOLUTION TO THE APPROPRIATE OFFICIALS;
PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the citizens of Miami Dade County have authorized the issuance of general obligation bonds (the "Bonds") for the purpose of financing capital improvement programs for certain parks, beaches, natural areas and recreation facilities; and

WHEREAS, to implement and give effect to the bond program, Miami Dade County, Florida enacted Ordinance 96-115, the Safe Neighborhood Parks Ordinance (the "Ordinance"); and

WHEREAS, it is necessary and desirable to improve the quality of life, to benefit property values, to promote prevention of juvenile crime by providing positive recreation opportunities, and to improve the recreation facilities for youth, adult, and senior citizens in this community through the improvement of our parks and natural areas; and

WHEREAS, in order to foster those important values, the project more specifically listed below has been identified for reimbursement pursuant to the terms of the Ordinance; and

WHEREAS, pursuant to the terms of the Ordinance, the passage of this Resolution and the acts contemplated by this Resolution are conditions to obtaining a grant; and

WHEREAS, the Village of Biscayne Park wishes to make application for the grant monies for the project listed below subject to all terms and conditions of the ordinance;

**NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE
VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**

Section 1. The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and hereby made a specific part of this Resolution upon adoption hereof.

Section 2. The Village of Biscayne Park hereby authorizes the Village Manager to make application for a grant for the project and in the amount listed below, and in connection with such application to execute such grant agreement and other contracts and documents, to expend Safe Neighborhood Parks bond funds received for the purposes described in the funding request, to

execute any necessary amendments to the grant application and contracts, and take such other acts as may be necessary to bind the Village of Biscayne Park and accomplish the intent of this Resolution. Application shall be made with respect to each of the following project (n the amount set forth below:

<u>Grant Title</u>	<u>Total Grant</u>
<u>VILLAGE RECREATION CENTER & PARK IMPROVEMENTS</u>	
1. Rehab Recreation Dept. Restrooms & Concession area	\$13,000.00
2. Shade Structure over Tot Lot Playground	\$50,000.00
3. Replace 6 large shade trees destroyed by Hurricane Wilma @\$2,500/ea	\$15,000.00
4. ADA Sidewalk to link new Pavilion to Recreation Center	\$ 2,000.00
5. Replace leaking Recreation Center Roof	\$30,000.00

Section 3. The Village of Biscayne Park shall complete the project in accordance with the terms of the grant agreement, the Ordinance, and the administrative rules authorized by the Citizens' Oversight Committee (the "Committee") to implement the Ordinance. If the total cost of the project exceeds the value allocated in the grant, then the Village of Biscayne Park will provide any supplemental funds required to complete the project. In the event that supplemental funds are necessary for the completion of the project, as of the point in time that it is known that supplemental funds are needed, the Village of Biscayne Park will demonstrate that such supplemental funds have been committed to the project prior to and as a condition of disbursement or further disbursement of grant funds. The requirement for the Village of Biscayne Park to provide any supplemental funds required to complete the project may, at the sole discretion of the Committee, be modified in whole or in part by a reduction in scope of work consistent with the Ordinance.

Section 4. The Village of Biscayne Park recognizes and directs that any beach, park, or other public facility acquired, developed, rehabilitated, or restored with bond funds, including the project, shall be open and accessible to the public without discrimination as to race, color, gender, age, religion, belief, residence, natural origin, marital status or disability.

Section 5. To the extent allowed by law, the Village of Biscayne Park shall commit any and all funds which may be required to operate, maintain, and provide programming at the park project upon its completion.

Section 6. No substitution in capital project funding by the Village of Biscayne Park shall occur as a result of the grant for which the Village is applying.

Section 7. The Village Clerk is hereby authorized and directed to transmit this Resolution to the appropriate officials.

Section 8. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED this ___7th___ day of ___July___, 2009.

The foregoing Resolution upon being Put to a vote, the vote was as follows:



John Hornbuckle, Mayor

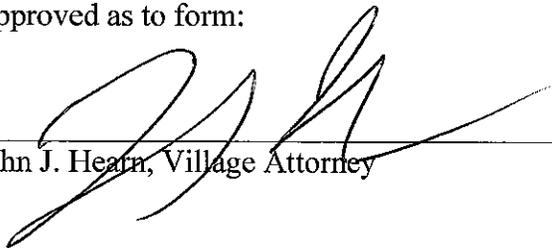
Mayor Hornbuckle ___yes___
Vice Mayor Anderson ___yes___
Commissioner Bernard ___yes___
Commission Mallette ___yes___
Commissioner Morris ___yes___

Attest:



Ann Harper, Village Clerk

Approved as to form:



John J. Hearn, Village Attorney

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Fill in Grant Title and Total Grant

<u>GRANT TITLE</u>	<u>TOTAL GRANT</u>
VILLAGE RECREATION CENTER & PARK IMPROVEMENTS	
(In Priority Order)	
A. Rehab Restrooms & Concession area.	\$13,000.00
B. Shade Structure over Tot Lot Playground	\$50,000.00
C. Large Shade Trees; 6 @ \$2,500 each.	\$15,000.00
(To replace shade trees destroyed by Hurricane Wilma)	
D. ADA Sidewalk to link new Pavilion to public areas	\$ 2,000.00
E. Replace leaking Recreation Center Roof	<u>\$30,000.00</u>
TOTAL	\$110,000.00