RESOLUTION NO. 2013-38

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA AUTHORIZING THE INTERIM VILLAGE MANAGER TO EXECUTE A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR A FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT AND ANY SUBSEQUENT AGREEMENTS OR DOCUMENTS ASSOCIATED WITH THE GRANT.

WHEREAS, the Florida Highway Beautification Council was created by the 1987 Legislature when it enacted Sections 339.24 and 339.2405, Florida Statutes, placing a seven-member Council (Council members are appointed by the Governor) within the Florida Department of Transportation; and

WHEREAS, this fiscal year, with assistance from the Florida Highway Beautification Council, the Florida Department of Transportation will award Highway Beautification grants totaling $1 million, individual grants cannot exceed $100,000; and

WHEREAS, these grants may be awarded only for projects to landscape roads on the State Highway System, many roadside areas and median strips within Department of Transportation rights-of-way must be maintained and attractively landscaped; and the Administration intends to beautify and improve various rights-of-way by landscaping our state road in the Village; and

WHEREAS, the Administration intends to apply for funding for State Road No. 915 (NE 6th Avenue, Biscayne Park Way); and

WHEREAS, applicants are encouraged to submit grant applications for projects supported with equal (50 percent) matching funds or in kind contributions from other sources. Design fees up to 10 percent of the grant amount may be considered towards the applicant's match; and

WHEREAS, the Village is applying for a total grant of $5,000 including matching funds in the amount of $2,500 to start the initial phase of beautifying both pocket parks adjacent to State Road No. 915 (NE Sixth Avenue bridge) and to enhance the existing Sixth Avenue median from NE 113th Street to NE 121st Street.

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

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 Commission of the Village of Biscayne Park hereby authorizes the Village Manager to apply for a Highway Beautification Grant from the Department of Transportation to start the initial phase of beautifying both pocket parks adjacent to State Road No. 915 (NE Sixth Avenue bridge) and to enhance the existing Sixth Avenue median from NE 113th Street to NE 121st Street.

Section 3: The Village Clerk is hereby directed to forward ten (10) certified copies of this Resolution to the Florida Department of Transportation as part of the Highway Beautification Grant application package.

Section 4: This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 10th day of September, 2013.

The foregoing resolution upon being put to a vote, the vote was as follows:

Mayor Jacobs: Yes
Vice Mayor Anderson: Yes
Commissioner Cooper: Yes
Commissioner Ross: Yes
Commissioner Watts: Yes

Noah Jacobs, Mayor

Attest:

Maria C. Camara, Village Clerk

Approved as to form:

Village Attorney