

RESOLUTION NO. R2022-XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT GRANT FUNDS FROM THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION LAND AND WATER CONSERVATION FUND PROGRAM IN THE APPROXIMATE AMOUNT OF \$200,000; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO EXECUTE AND AGREEMENT WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND APPROVING THE REQUISITE MATCHING FUNDS OF \$200,000; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY IN FURTHERANCE OF ACCEPTANCE OF THE GRANT FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in line with the City of North Miami Beach (“City”) Strategic Plan’s mission of being a beautiful and livable community in South Florida, the City’s Department of Parks and Recreation applied for and was approved for the Florida Department of Environmental Protection (“FDEP”) Land and Water Conservation Fund Program (“Grant Program”) for improvements to the Washington Park Community Center Park playground; and

WHEREAS, the Grant Program awarded the City approximately \$200,000, and requires the City to match the grant amount, execute an agreement, and execute the FDEP Federal Funding Accountability and Transparency Act Form; and

WHEREAS, the Grant Program funds will be used to install a new accessible ramped playground, poured in place safety surfacing, swings and shade; and

WHEREAS, the Mayor and City Commission find it in the best interests of the City to approve and authorize the City Manager or designee to accept the Grant Program Funds, expend the requisite matching funds, execute an agreement with FDEP, execute the FDEP Federal Funding Accountability and Transparency Act Form and to do and execute all things necessary in furtherance of acceptance of the grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Commission of the City of North Miami Beach, Florida:

Section 1. The aforementioned recitals are true and correct.

Section 2. The Mayor and City Commission hereby direct and authorize the City Manager or designee to accept funds in the approximate amount of \$200,000 from the Florida Department of Environmental Protection Land and Water Conservation Fund Program, to expend matching funds in the approximate amount of \$200,000, and authorize the City Manager or designee to execute and agreement between the City and the Florida Department of Environmental Protection, in a form acceptable to the City Attorney, to execute the Florida Department Federal

Funding Accountability and Transparency Act Form, and to do and execute all things necessary in furtherance of acceptance of the grant funds.

Section 3. This resolution shall take effect immediately upon approval.

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this the **16th day of August 2022**.

ATTEST:

ANDRISE BERNARD, MMC
CITY CLERK

(CITY SEAL)

ANTHONY F. DEPILLIPO
MAYOR

APPROVED AS TO FORM,
LANGUAGE AND FOR EXECUTION

HANS OTTINOT
CITY ATTORNEY

SPONSORED BY: Mayor and City Commission