

A RESOLUTION OF THE TOWN OF GOLDEN BEACH, FLORIDA
AUTHORIZING THE APPLICATION FOR A GRANT FROM THE
STATE OF FLORIDA, DEPARTMENT OF NATURAL RESOURCES,
RECREATION DEVELOPMENT ASSISTANCE PROGRAM; AND
PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida, has determined that application for a grant from the State of Florida, Department of Natural Resources, Recreation Development Assistant Program is in the best interests of the citizens of Golden Beach, and,

WHEREAS, the project described below shall be submitted as the Town of Golden Beach's request for funds from the State in the amount of up to One Hundred and Fifty Thousand Dollars (\$150,000.00) the total project cost.

Development of Town of Golden Beach, Recreational Complex located in Golden Beach, Florida.

WHEREAS, the Town of Golden Beach has a duly adopted Comprehensive Land Use Plan; and,

WHEREAS, the Town of Golden Beach maintains a program of resident participation in planning its Recreational Project via the Comprehensive Planning Committee as an advisory board to the Town Council, consisting of residents from the Town, including all segments; and,

WHEREAS, citizens from every segment of Golden Beach have had the opportunity to provide input for or against said plan; and,

WHEREAS, resources committed by the Town are available to same until such time as needed; and,

WHEREAS, the Town of Golden Beach has a physical and legal authority to develop and maintain said project site;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section 1: That the project generally described above is in the best interests of the Applicant and the general public.

Section 2: That the Mayor and Town Manager are hereby authorized to file on behalf of the Town an application in the form prescribed by the State of Florida Department of Natural Resources for a grant to be made to the Applicant to assist in defraying the cost of the project generally described above.

Section 3: That the Applicant is aware that the grant requires a match to the _____
to be requested from the State. Contributions of cash and/or land value shall be taken from the Town's General Fund.

Section 4: That Nancy Ciunmo, the Town's Manager, is hereby named as Liaison Agent for this project and she is authorized to expend funds for an appraisal of the Town property as required by State.

Section 5: That certified copies of this Resolution shall be included as part of the application for said grant to be submitted to the State of Florida Department of Natural Resources, Florida Recreation Development Assistance Program.

Section 6: That this Resolution shall take effect immediately upon its Passage and Adoption.

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida this 21 day of July, 1987.

The Motion to adopt the foregoing was offered by:

Vice Mayor Tweddle
seconded by:

Councilman Sorota
and on roll call the following vote ensued:

Mayor Tobin	<u>aye</u>
Vice Mayor Tweddle	<u>aye</u>
Councilman Fried	<u>aye</u>
Councilman Duffner	<u>aye</u>
Councilman Sorota	<u>aye</u>

[Signature]
MAYOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
TOWN ATTORNEY

[Signature]
TOWN CLERK

ATTEST