

RESOLUTION NO. 387-87

A RESOLUTION AMENDING RESOLUTION NO. 385-87 AUTHORIZING THE TOWN MANAGER TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR THE DEVELOPMENT OF A RECREATION COMPLEX TO BE LOCATED ON 1.6+ ACRES OF LAND AT 101 GOLDEN BEACH DRIVE; DESIGNATING THE TOWN MANAGER AS THE OFFICIAL LIAISON AGENT; CONFIRMING THE AMOUNT OF FUNDS REQUESTED IN THE GRANT; CONFIRMING THE AVAILABILITY OF THE REQUIRED MATCHING FUNDS; CONFIRMING THE TOTAL COST OF THE PROJECT; CONFIRMING THE TOWN'S RESPONSIBILITY TO DEVELOP, OPERATE, AND MAINTAIN THE PROJECT; CONFIRMING THAT THE TOWN OFFERED ALL CITIZENS THE OPPORTUNITY TO PARTICIPATE IN THE PLANNING PROCESS RELATIVE TO THE ADOPTION OF THE RECREATION AND OPEN SPACE ELEMENT AND RECREATIONAL PLAN ELEMENT; CONFIRMING THE TOWN'S ON-GOING CONCERN FOR CITIZEN PARTICIPATION IN PLANNING AND SELECTION OF RECREATION PROJECTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida, has prepared a grant application for the development of a recreation complex located on 1.6+ acres of vacant public land at 101 Golden Beach Drive under the Florida Recreation Development Assistance Program; and

WHEREAS, it is a requirement of the application that this Resolution be adopted and become an official part of the application; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF GOLDEN BEACH, DADE COUNTY, FLORIDA, AS FOLLOWS:

SECTION ONE: That the Town Manager Nancy Ciunmo is authorized to submit an application for funding under the Florida Recreation Development Assistance Program for the development of Phase I for the Town's Recreation Complex to be located at 101 Golden Beach Drive as none specifically shown on the attached parcel location map.

SECTION TWO: That the Town Manager is hereby designated as the official liaison agent and is authorized to execute all appropriate documents and contracts for the purpose of administering the grant for the Town of Golden Beach, Florida.

SECTION THREE: That the Town of Golden Beach is hereby requesting funds totalling \$120,000 from the Florida Recreation Development Assistance Program.

SECTION FOUR: That the required matching funds totalling \$245,000.00 are available in the form of land value related to the 1.6 acre parcel of land and will remain available until needed.

SECTION FIVE: That the total cost of Phase I construction project shall not exceed \$160,000.

SECTION SIX: That the Town is fiscally and legally responsible to satisfactorily develop, operate and maintain the project site accordance with program requirements.

SECTION SEVEN: That the Town of Golden Beach, Dade County, Florida, adopted the Recreation and Open Space Element and the Recreational Plan Element pursuant to the Local Government Comprehensive Planning Act of 1975, on June 19, 1979 and all segments of the public were offered an opportunity to participate in the planning process leading to adoption of the documents; and

387-87

RESOLUTION NO. 387-87

SECTION EIGHT: That the Town will continue an on-going program of citizen participation which encourages involvement by all segments of the population within the Town in the planning for the selection of recreation projects; and

SECTION NINE: That the Florida Recreation Development Assistance Program application shall become part of this Resolution.

SECTION TEN: 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 ELEVEN: 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 18 day of August, 1987.

The Motion to adopt the foregoing was offered by:

Vice Mayor Tweddle
seconded by;

Mayor Tobin
and on roll call the following vote ensued:

Mayor Tobin aye
Vice Mayor Tweddle aye
Councilman Fried aye
Councilman Duffner aye
Councilman Sorota aye

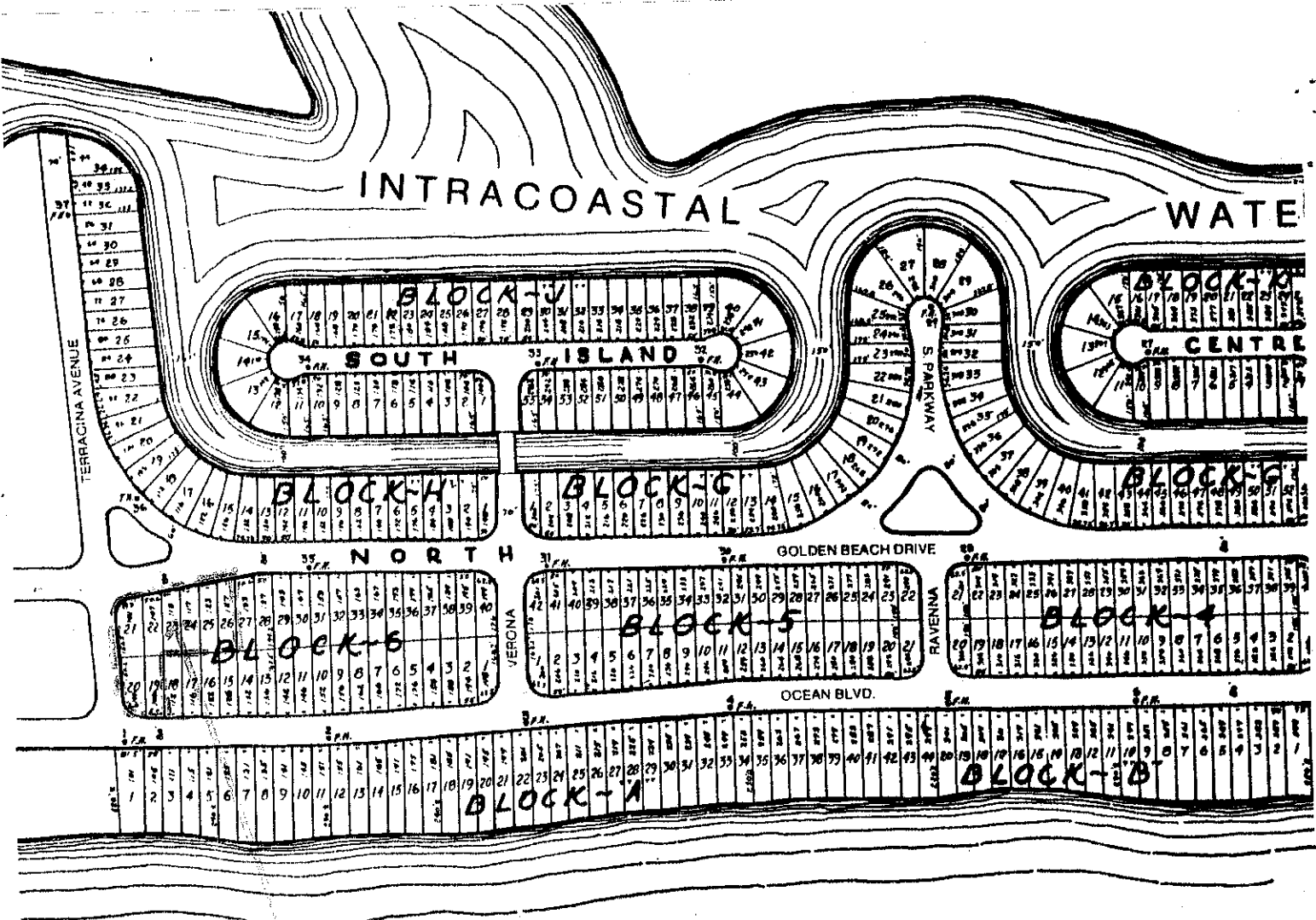
[Signature]
MAYOR

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

[Signature]
TOWN ATTORNEY

[Signature]
TOWN CLERK

ATTEST



TOWN OF GOLDEN BEACH

DADE COUNTY FLORIDA

August 1967

PROPOSED RECREATION
COMPLEX PHASE I

PARCEL LOCATION MAP

FLORIDA METALLIC
PLANNING & ARCHITECTURE
ALFRED EXECUTIVE CENTRE • 4801 SOUTH UNIVERSITY DRIVE
MIAMI, FLORIDA • PHONE (305) 544-2801