

WHEREAS, Florida Inland Navigation District financial assistance is required for the program mentioned above,

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

Section 1. Recitals Adopted. That each of the above-stated recitals is hereby adopted and confirmed.

Section 2. Application That the Town of Golden Beach make application to the Florida Inland Navigation District in the amount of 37.8 % of the actual cost of the project in behalf of said Town of Golden Beach

Section 3. Acceptance That the Town will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.

Section 4. Accordance That the Town is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

Section 5. Financial Ability That the Town has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of the Town of Golden Beach for public and police use.

Section 6. Non-discrimination That the Town will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this

proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.

Section 7. Records That Town will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

Section 8. Audit That the Town will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

Section 9. Authorization of Expenditure. The acceptance of the FIND Grants Funds and the expenditure of those FIND Grants Funds in an amount not more than \$29,735.00 for the construction and implementation of the Strand Park Boat Dock and Lift, as described and outlined in the Agenda Item Report attached and incorporated herein, is hereby authorized and approved.

Section 10. Implementation. That the Mayor and Town Manager are authorized to take any and all action which is necessary to implement this Resolution.

Section 11. Effective Date. That this Resolution shall be effective immediately upon adoption.

Sponsored by the **Town Administration.**

The Motion to adopt the foregoing Resolution was offered by Councilmember Lusskin, seconded by Councilmember Isackson-Rojas and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach, Florida, this 26th day of April, 2011.



MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
INTERIM TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN
TOWN ATTORNEY