

1 EXHIBIT 1

2
3 RESOLUTION NO. 2016 -

4 A RESOLUTION OF THE MAYOR AND CITY
5 COMMISSION OF THE CITY OF HALLANDALE BEACH,
6 FLORIDA, RATIFYING THE SUBMISSION OF GRANT
7 APPLICATION TO THE FLORIDA RECREATION
8 DEVELOPMENT ASSISTANCE PROGRAM SUBMITTED
9 ON AUGUST 17, 2016, FOR FUNDING TO ASSIST IN
10 THE REDEVELOPMENT OF BLUESTEN PARK TO
11 INCLUDE PLAYGROUND AND BANKSHOT
12 BASKETBALL COURT; AUTHORIZING A CITY MATCH
13 OF GRANT FUNDS IN THE AMOUNT NOT TO EXCEED
14 \$281,500 DOLLARS; AUTHORIZING THE CITY
15 MANAGER TO EXECUTE GRANT AGREEMENT AND
16 ALL RELATED DOCUMENTS; AND PROVIDING FOR AN
17 EFFECTIVE DATE.
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20 **WHEREAS**, the Florida Recreation Development Assistance Program (FRDAP) is
21 a state competitive program which provides grants to local governmental entities for
22 acquisition and development of land for public outdoor recreation projects that provide
23 recreational enhancements and opportunities; and
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25 **WHEREAS**, eligible participants include all county governments, municipalities in
26 Florida and other legally constituted local government entities, with the responsibility for
27 providing outdoor recreational sites and facilities for the general public; and
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29 **WHEREAS**, the FRDAP grant application offers funding that will assist with the
30 City's redevelopment of Bluesten Park which will include the playground and a bankshot
31 basketball court; and
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33 **WHEREAS**, in order to meet the grant application deadline, the City submitted a
34 grant application on August 17, 2016, which was the deadline for submission; and
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36 **WHEREAS**, each grant application will be reviewed to determine eligibility. From
37 there, the Florida Office of Information and Recreation Services evaluates each eligible
38 application according to the Florida Administrative Code and assigns a final score. Based

39 on the scores, DEP prepares and submits a recommended priority list to the Florida
40 Legislature for funding consideration. Projects will be awarded December 31, 2016; and

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42 **WHEREAS**, the amount of the grant, if awarded to the City, will be \$281,500 dollars
43 with a 50% match being required from the City in the amount of \$281, 500 dollars, bringing
44 the total to \$563,000 dollars; and

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46 **WHEREAS**, the estimated Project Costs for these two (2) elements is \$563,000
47 dollars; and

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49 **WHEREAS**, if awarded the City's match of grant funding is available in the
50 Bluesten General Obligation Bond funding. Awardees are given three (3) years to
51 complete the projects; and

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53 **WHEREAS**, the City Administration recommends that the Mayor and City
54 Commission ratify the submission of grant application to the Florida Recreation
55 Development Assistance Program submitted on August 17, 2016, for funding to assist in
56 the redevelopment of Bluesten Park to include the playground and a bankshot basketball
57 court; authorize a City match of grant funds in the amount not to exceed \$281,500 dollars;
58 and authorize the City Manager to execute grant agreement and all related documents.

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60 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
61 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

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63 **SECTION 1. Ratification of City Manager's Action and City Commission**
64 **Authorization.** The Mayor and City Commission hereby ratify the submission of grant
65 application to the Florida Recreation Development Assistance Program submitted on
66 August 17, 2016, for funding to assist in the redevelopment of Bluesten Park to include
67 the playground and a bankshot basketball court. The Mayor and City Commission hereby
68 authorize a City match of grant funds in the amount not to exceed \$281,500 dollars from
69 the Bluesten Park General Obligation Bond funding.

SECTION 2. City Manager Authorization. The Mayor and City Commission hereby authorize the City Manager to execute grant agreement and all related documents. The City Manager is authorized to take all necessary action to effectuate this project.

SECTION 3. Effective Date. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this _____ day of October, 2016.

JOY F. COOPER
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

MARIO BATAILLE, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

V. LYNN WHITFIELD
CITY ATTORNEY