

RESOLUTION NO. 2015-31

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION UNDER THE FLORIDA FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM FOR DESIGN AND PLANNING OF THE DR. PAUL VOGEL COMMUNITY PARK RECREATIONAL BOAT DOCK; PROVIDING CERTIFICATIONS; AND PROVIDING FOR AN EFFECTIVE DATE. (INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)

WHEREAS, North Bay Village (the “Village”) is interested in developing a recreational boat dock (“the Project”) for enjoyment of the general public; and

WHEREAS, the Village has identified Dr. Paul Vogel Community Park as an ideal location for the recreational boat dock; and

WHEREAS, the purpose of the Florida Boating Improvement Program is to provide funds through competitive grants for projects designed to serve the needs of boaters and boating-related activities on coastal and inland waters within the State; and

WHEREAS, the Village Commission desires to apply for funding through the Florida Boating Improvement Program for the Project in the amount of up to \$200,000; and

WHEREAS, the Village has the ability and intention to finance its share of the cost of the Project and the project will be operated and maintained at the expense of the Village for public use; and

WHEREAS, the Village finds that this resolution will promote the health, safety and welfare of the Village.

NOW, THEREFORE BE IT RESOLVED BY THE MAYOR AND VILLAGE COMMISSIONERS OF THE NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

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

Section 2. **Project Authorization.** The Village Commission supports the application in the amount of up to \$200,000. The purpose of this project is construct a recreational boat dock at Dr. Paul Vogel Community Park.

Section 3. **Manager Authorized.** The Village Commission hereby authorizes the Village Manager or his designee to submit an application to the Florida Fish & Wildlife Conservation Commission on behalf of North Bay Village.

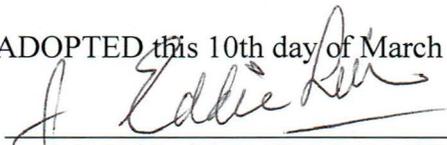
Section 4. **Effective Date.** This resolution shall become effective immediately upon adoption hereof.

The foregoing Resolution was offered by Commissioner Richard Chervony, who moved for its adoption. This motion was seconded by Commissioner Eddie Lim, and upon being put to a vote, the vote was as follows:

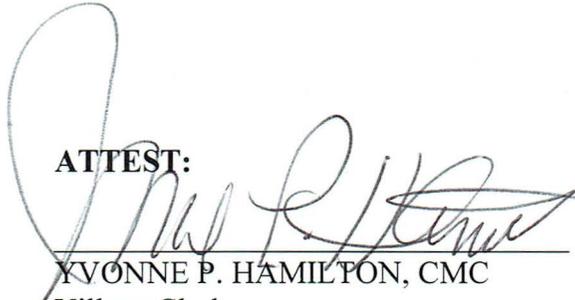
FINAL VOTE AT ADOPTION:

Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>Yes</u>
Commissioner Wendy Duvall	<u>Absent</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED and ADOPTED this 10th day of March 2015.


MAYOR CONNIE LEON-KREPS

ATTEST:


YVONNE P. HAMILTON, CMC
Village Clerk

APPROVED AS TO FORM:


Robert L. Switkes & Associates, P.A.
Village Attorney

City of North Bay Village Resolution: Sponsor Resolution for Assistance Florida Fish & Wildlife Conservation Commission Florida Boating Improvement Program for design and planning of a recreational boat dock at Dr. Paul Vogel Community Park.