

**RESOLUTION NO. 2016-14**

**A RESOLUTION OF COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION TO THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM FOR PLANNING AND DESIGN OF THE NORTH BAY VILLAGE BOARDWALK; 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 Boardwalk with ancillary piers and docks overlooking the Biscayne Intercoastal Waterway (“the Project”) for enjoyment of the general public; and

**WHEREAS**, the Village has identified the western edge of the existing docks located at Shuckers Restaurant and Grill as an ideal location to begin the Boardwalk to continue west along the existing seawall; and

**WHEREAS**, once completed the Boardwalk will serve as a 3,400 linear foot walking path along Biscayne Bay and provide access to piers and docks for the use by the general public at no cost; and

**WHEREAS**, this project will serve as an Economic Engine for the Village; and

**WHEREAS**, the purpose of the Florida Inland Navigation District (FIND) Waterways Assistance Program is to assist local governments within the District to perform waterways improvement projects, including project that will provide public access to Florida’s waterways; and

**WHEREAS**, the Village Commission desires to apply for funding through the FIND Waterways Assistance Program 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 COMMISSION OF 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 to the 2016 Waterway Assistance Program.

**Section 3.**     **Manager Authorized.**   The Village Commission hereby authorizes the Village Manager or his designee to submit an application to the Florida Inland Navigation District on behalf of North Bay Village.

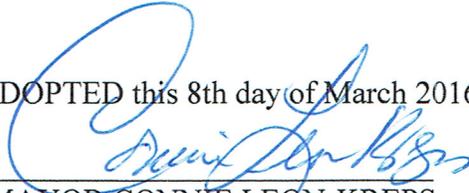
**Section 4.**     **Effective Date.**   This resolution shall become effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Jorge Gonzalez who moved for its approval. The motion was seconded by Commissioner Richard Chervony, 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 Andreana Jackson	<u>Yes</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED and ADOPTED this 8th day of March 2016.

  
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MAYOR CONNIE LEON-KREPS

**ATTEST:**



\_\_\_\_\_  
YVONNE P. HAMILTON, CMC  
Village Clerk

**APPROVED AS TO FORM:**



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

North Bay Village Resolution: Grant Application to the Florida Inland Navigation District Waterways Assistance Program (FIND) for Planning & Design of the NBV Boardwalk-up to \$200,000