

RESOLUTION NO. 21-01-03

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA ACCEPTING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL FOR SPORTS LIGHTING FOR THE FOUNDERS PARK TENNIS COMPLEX PROJECT; APPROVING THE GRANT AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL DURING FISCAL YEAR 2020-2021; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the "Village"), offers its residents and tourists several sports programs at Founders Park, and the tennis sports program is the most popular sports program offered at Founders Park; and

WHEREAS the Tennis Court Complex at Founders Park consists of five (5) hard courts which are used by the public from Sunrise to 9:00 p.m. daily; and

WHEREAS, the tennis courts are lit by antiquated, inefficient lights which do not meet illumination standards for tennis play; and

WHEREAS, in early 2019, Founders Park staff began researching options to replace the lights at the Tennis Court Complex; and

WHEREAS, on April 29, 2020, the Village applied to the Monroe County Tourist Development Council (the "TDC") for FY 2021 Capital Project funding for the Sports Lighting for Founders Park Tennis Complex Project (the "Project"), which would include the removal and disposal of current lights, installation of forty (40) 375-Watt LED sports lighting fixtures with mounting arms and

hardware, a haul-off dumpster and scissor lift rental; and

WHEREAS, on December 1, 2020, the TDC notified the Village of its approval of funding allocation for one hundred percent (100%) of the Project costs in an amount not to exceed Fifty-Five Thousand Five Hundred and no/100 Dollars (\$55,500.00); and

WHEREAS, the grant Award Agreement, Contract ID# 2499 (the "Agreement"), requires approval by the Village Council of the Village (the "Village Council") prior to execution by the Monroe County Board of County Commissioners; and

WHEREAS, the Village Council wishes to approve the Agreement attached hereto as Exhibit "A"; and

WHEREAS, the Village Council finds that acceptance of the grant and approval of the Agreement is in the best interest of the Village and its residents.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The above recitals are true and correct and incorporated into this Resolution by this Reference.

Section 2. **Acceptance of Grant and Approval of Agreement.** The Village Council hereby accepts the grant award from the TDC and approves the Agreement between Monroe County and the Village for reimbursement of costs for the Project , attached hereto as Exhibit "A", together with such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney.

Section 3. **Execution of Agreement.** The Village Manager is authorized to execute the Agreement on behalf of the Village, to execute any required agreements and/or documents to

implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Village Attorney.

Section 4. Authorization of Village Officials. The Village Manager and/or her designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

Section 5. Authorization of Funds Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Councilman Mark Gregg, seconded by Councilman David Webb.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS

Mayor Joseph B. Pinder III	YES
Vice Mayor Pete Bacheler	YES
Councilman Mark Gregg	YES
Councilman Henry Rosenthal	YES
Councilman David Webb	YES

PASSED AND ADOPTED THIS 14TH DAY OF JANUARY, 2020.



JOSEPH B. PINDER III, MAYOR

ATTEST:

Kelly S. Toth

KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF
ISLAMORADA, VILLAGE OF ISLANDS:



ROGET V. BRYAN, VILLAGE ATTORNEY

EXHIBIT A Available Upon Request.

Please contact Village Clerk at
305-664-6413 or
deputyclerk@islamorada.fl.us