

**RESOLUTION NO. 22-08-89**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING THE GRANT AWARD FROM THE MONROE COUNTY TOURIST DEVELOPMENT COUNCIL ("TDC") FOR FOUNDERS PARK TENNIS COURTS RESURFACING AND IMPROVEMENTS PROJECT; APPROVING THE GRANT AGREEMENT BETWEEN MONROE COUNTY, FLORIDA AND ISLAMORADA, VILLAGE OF ISLANDS TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT FROM THE TDC DURING FISCAL YEAR 2022-2023; AUTHORIZING THE VILLAGE MAYOR 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 a Tennis Complex at Founders Park consisting of five (5) hard surface lighted courts and a pro shop open daily for use by the public; and

**WHEREAS**, the surfaces of the hard tennis courts are worn, cracked, uneven, and faded due to heavy use and exposure to weather conditions; and

**WHEREAS**, additional improvements to the tennis complex are recommended including brick pavers and synthetic turf to provide ADA compliant areas for participant and spectator seating and a shade structure to provide shelter from the sun; and

**WHEREAS**, in April 2022, the Village applied to the Monroe County Tourist Development Council (the "TDC") requesting \$84,459.00 FY 2023 Capital Project funding for Founders Park Tennis Courts Resurfacing and Improvements (the "Project"); and

**WHEREAS**, in June 2022, the TDC approved the Village's application of funding for \$50,000.00 of the \$84,459.00 Project costs; and

**WHEREAS**, the grant Award Agreement, Contract ID#2848 (the "Agreement"), requires

execution by the Village Mayor and transmittal to the TDC by August 29, 2022, prior to execution by the Monroe County Board of County Commissioners after its October 2022 meeting; and

**WHEREAS**, the Village Council wishes to approve and ratify the Agreement attached hereto as Exhibit "1"; 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 "1", 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 Mayor is authorized to execute the Agreement on behalf of the Village, to execute any other 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 his 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.

**PASSED AND ADOPTED THIS 25 DAY OF August, 2022.**

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


**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Pete Bacheler	<u>Absent</u>
Vice Mayor Henry Rosenthal	<u>Yes</u>
Councilman Mark Gregg	<u>Yes</u>
Councilman Joseph B. Pinder III	<u>Yes</u>
Councilman David Webb	<u>Yes</u>

  
\_\_\_\_\_  
PETE BACHELER, MAYOR

ATTEST:

  
\_\_\_\_\_  
MARNE MCGRATH, VILLAGE CLERK

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

  
\_\_\_\_\_  
JOHN J. QUICK, INTERIM VILLAGE ATTORNEY

