

**RESOLUTION NO. 22-08-76**

**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 RESTROOM WASTEWATER CONNECTION IMPROVEMENT PROJECT; APPROVING THE TDC CAPITAL PROJECT SUMMARY SHEET TO PROVIDE REIMBURSEMENT FUNDING FOR THE PROJECT FROM THE TDC DURING FISCAL YEAR 2022-2023; AUTHORIZING THE VILLAGE MAYOR TO EXECUTE THE CAPITAL PROJECT SUMMARY SHEET; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, Islamorada, Village of Islands (the "Village") is dedicated the maintenance and upkeep of Founders Park; and

**WHEREAS**, Founders Park is utilized by several not-for-profit organizations for their large annual fundraising and entertainment events; and

**WHEREAS**, the restroom at the Founders Park beach must be closed during large events because the wastewater collection system is not able to accommodate the level of use required by the guests of the large events; and

**WHEREAS**, the installation of a new duplex grinder pump, larger basin and duplex control panel would achieve the goal of providing the restroom facility at the Founders Park beach for visitors during large events; and

**WHEREAS**, the Village applied to the Monroe County Tourist Development Council (the "TDC") for FY 2023 Capital Project funding for the Founders Park Restroom Wastewater Connection Improvement (the "Project"); and

**WHEREAS**, on June 28, 2022, the TDC approved the Village's application of funding for the Project costs of \$19,500.00, the full amount that was requested by the Village; and

**WHEREAS**, the TDC transmitted a Capital Project Summary Sheet requiring execution by the Mayor to acknowledge that the Village agrees to the TDC's terms and conditions for procurement, construction and reimbursement; and

**WHEREAS**, the Village Council wishes to approve the TDC Capital Project Summary Sheet attached hereto as Exhibit "1"; and

**WHEREAS**, the Village Council finds that acceptance of the grant and approval of the TDC Capital Project Summary Sheet 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 Documents.** The Village Council hereby accepts the grant award from the TDC and approves the TDC Capital Project Summary Sheet 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 TDC Capital Project Summary Sheet on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the grant award and to execute any extensions and/or amendments to the grant award, 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 grant award.

**Section 5. Effective Date.** This Resolution shall become effective immediately upon its adoption.

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>Yes</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>

**PASSED AND ADOPTED THIS 4 DAY OF August, 2022.**

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

ATTEST:

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

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

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