

RESOLUTION NO. 20-12-114

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 146 SUNSHINE BOULEVARD WITHIN ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA; AUTHORIZING VILLAGE MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO IMPLEMENT THE PURCHASE; AUTHORIZING THE VILLAGE MANAGER TO EXPEND FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village Council of Islamorada, Village of Islands (the "Village Council") is committed to promoting and facilitating the creation of conservation areas and parks and recreation facilities within the Village; and

WHEREAS, the Village Council desires to approve the purchase of 146 Sunshine Boulevard (the "Property") for the purpose of extending the Plantation Tropical Nature Preserve and creating a Preserve entrance from Sunshine Boulevard to benefit the surrounding residents and property owners; and

WHEREAS, the Village Council finds that the purchase of the property for the purpose of conservation and parks and recreation facilities and approval of a budget amendment in the best interest of the Village.

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

Section 1. Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval of Purchase of Property. The Village Council of Islamorada, Village of Islands hereby approves the purchase of the Property for conservation and parks and recreation purposes.

Section 3. Authorization to Village Officials. The Village Manager or his designee is authorized to execute all necessary documents to implement the purchase of the Property subject to approval as to form and legality by the Village Attorney.

Section 4. Authorization of Fund 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 purchase of the Property.

Section 5. Approval of Budget Amendment. The Village Council approves the use of Parks and Recreation Impact Fees for the purchase and subsequent restoration of the property, and the Village Council approves a corresponding budget amendment up to \$350,000.00 to adjust the Impact Fee Fund budget for FY 2020-2021 accordingly.

Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

Motion to adopt by Vice Mayor Pete Bacheler, second by Councilman Mark Gregg.

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 17th DAY OF DECEMBER 2020.



JOSEPH B. PINDER III, MAYOR

ATTEST:



KELLY TOTTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY