

RESOLUTION NO. 2004-24-75

A RESOLUTION OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING AN APPLICATION FOR GRANT ASSISTANCE FROM THE SAFE NEIGHBORHOOD PARKS BOND PROGRAM; AUTHORIZING THE CITY MANAGER TO SIGN THE APPLICATION AND TO TAKE FURTHER ACTION PURSUANT TO THE APPLICATION; PROVIDING FOR SUPPLEMENTAL FUNDS; PROVIDING FOR NON-DISCRIMINATION; PROVIDING FOR OPERATION; PROVIDING FOR THE NON-SUBSTITUTION OF PROJECTS; AUTHORIZING THE MAYOR TO SIGN THE RESOLUTION; PROVIDING AN EFFECTIVE DATE

WHEREAS, the citizens of Miami-Dade County have authorized the issuance of general obligation bonds (the "Bonds") for the purpose of financing capital improvement programs for certain parks, beaches, natural areas and recreation facilities; and

WHEREAS, to implement and give effect to the bond program, Miami Dade County, Florida enacted Ordinance No. 96-115, the Safe Neighborhood Parks Ordinance (the "Ordinance"); and

WHEREAS, it is necessary and desirable to improve the quality of life, to benefit property values, to promote prevention of juvenile crime by providing positive recreation opportunities, and to improve the recreation facilities for youth, adult, and senior citizens in this community through the improvement of our parks and natural areas; and

WHEREAS, in order to foster those important values, the projects more specifically listed below have been identified for reimbursement pursuant to the terms of the Ordinance; and

WHEREAS, pursuant to the terms of the Ordinance, the passage of this resolution and the acts contemplated by this resolution are conditions to obtaining a grant; and

WHEREAS, the City of Miami Gardens, Florida, desires to make application for the grant monies for the projects listed below subject to all terms and conditions of the Ordinance.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AS FOLLOWS:

Section 1. The City of Miami Gardens hereby authorizes the City Manager to make application for a grant for the projects and in the amount listed below, and in connection with such application to execute such grant agreement and other contracts and documents, to expend Safe Neighborhood Parks bond funds received for the purposes described in the funding request, to execute any necessary amendments to the grant application and contracts, and take such other acts as may be necessary to bind the City of Miami Gardens and accomplish the intent of this resolution. Application shall be made with respect to each of the following projects (the "Projects") in the amounts set forth below.

Grant Title

Grant Request

Carol City Community Center Park	
Running Track	\$434,500
Buccaneer Park Shelter	\$43,000
Parks Identification Project	\$96,000
Scott Park Recreation Building	\$334,221

Section 2. The City of Miami Gardens shall complete each of the Projects in accordance with the terms of the grant agreement, the Ordinance, and the administrative rules authorized by the Citizens' Oversight Committee (the "Committee") to implement the Ordinance. If the total cost of a Project exceeds the value allocated in the grant, then the City of Miami Gardens will provide any supplemental funds required to complete the Project. In the event that supplemental funds are necessary for completion of a Project, as of the point in time that it is known that supplemental funds are needed, the City of Miami Gardens will demonstrate that such supplemental funds have been committed to the Project prior to and as a condition of disbursement or further disbursement of grant funds. The requirement for the City of Miami Gardens to provide any supplemental funds required to complete the Project may, at the sole discretion of the Committee, be modified in whole or in part by a reduction in scope of work consistent with the Ordinance.

Section 3. The City of Miami Gardens recognizes and directs that any beach, park, or other public facility acquired, developed, rehabilitated or restored with bond funds, including the Projects, shall be open and accessible to the public without discrimination as to race, color, gender, age, religion, belief, residence, natural origin, marital status or disability.

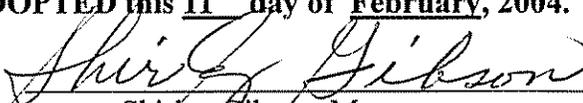
Section 4. To the extent allowed by law, the City of Miami Gardens shall commit any and all funds which may be required to operate, maintain and provide programming at each park project upon its completion.

Section 5. No substitution in capital project funding by the City of Miami Gardens shall occur as a result of the grant for which the City of Miami Gardens is applying.

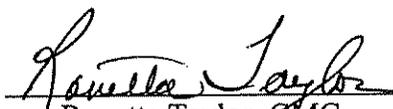
Section 6. The Mayor is hereby authorized to sign this resolution on behalf of the City.

Section 7. Effective Date. This Resolution shall become effective immediately upon adoption.

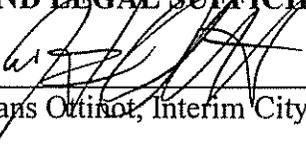
PASSED and ADOPTED this 11th day of February, 2004.


 Shirley Gibson, Mayor

ATTEST:


 Ronetta Taylor, CMC
 City Clerk

**APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:**



Hans Ottino, Interim City Attorney

Moved by: Vice Mayor Campbell

Seconded by: Councilwoman Watson

VOTE: 7-0

Mayor Gibson	<u> x </u> (Yes)	____(No)
Vice Mayor Aaron Campbell	<u> x </u> (Yes)	____(No)
Councilman Melvin L. Bratton	<u> x </u> (Yes)	____(No)
Councilman Oscar Braynon, II	<u> x </u> (Yes)	____(No)
Councilwoman Audrey J. King	<u> x </u> (Yes)	____(No)
Councilwoman Sharon Pritchett	<u> x </u> (Yes)	____(No)
Councilwoman Barbara Watson	<u> x </u> (Yes)	____(No)