

RESOLUTION NO. 2024-44

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, APPROVING OF, AND AUTHORIZING THE VILLAGE MANAGER TO EXECUTE AN A GRANT AGREEMENT BETWEEN THE STET OF FLORIDA, DEPARTMENT OF STATE, DIVISION OF HISTORICAL RESOURCES AND THE VILLAGE OF BISCAYNE PARK FOR FUNDING FOR A BISCAYNE PARK VILLAGE HALL HARDENING PROJECT; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT AND TAKE ALL NECESSARY STEPS TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village has a Log Cabin which was built in 1933 and was used as the Village Hall and Police Department building; and

WHEREAS, the Log Cabin is as part of the Village's City Hall complex, which is used as the chamber for Commission meetings and other Village events; and

WHEREAS, on June 28, 1981, the Log Cabin was declared a historic site by the Dade County Historical Preservation Board;

WHEREAS, the Log Cabin is in need of renovations and upgrades so that it may continue to be used for the above-stated public purposes; and

WHEREAS, the Village applied through the State of Florida, Department of State, Division of Historical Resources ("Grantor") for a matching funds grant to assist the Village in funding the required renovations and upgrades to the Village's Log Cabin ("Village Hall Hardening Project"); and

WHEREAS, the Grant has been approved by the Grantor in the amount of \$78,106.00, which requires an equal cash match by the Village; and

WHEREAS, as a condition of the acceptance of the Grant, the Village is required to enter into a Grant Agreement with the Grantor, which is attached hereto as Exhibit "A"; and

WHEREAS, the Village Commission desires to authorize the Village Manager to accept the Grant funds, execute an Agreement with the Grantor and to provide the necessary match funds.

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, that:

Section 1. Incorporation of Recitals. The foregoing “Whereas” clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

Section 2. Approval of Grant Agreement and Authorization of Village Manager. The Village Commission hereby approves and authorizes the Village Manager to enter into and execute, a Grant Agreement with the State of Florida, Department of State, Division of Historical Resources for the Grant Number 25.h.s.c. 100.099 for the Biscayne Park Village Hall Hardening Project, attached hereto as Exhibit “A” and incorporated herein by reference, and to take such other acts as may be necessary to accomplish the intent of this Resolution.

Section 3. Authorization of Matching Funds. The Village agrees to commit up to \$78,106.00 of budgeted funds as matching funds to implement the terms and conditions of the Grant program.

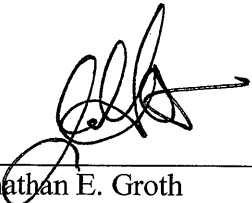
Section 4. Effective Date. This Resolution shall be effective immediately upon its passage and adoption.

PASSED AND ADOPTED this 12th day of November, 2024.

The foregoing Resolution was offered by Commissioner Samaria, who moved its adoption. The motion was seconded by Commissioner Amsler, and upon being put to a vote the vote was as follows:

The foregoing resolution upon being put to a vote, the vote was as follows:

Mayor Groth:	<u>Y</u>
Vice Mayor Huntington:	<u>Y</u>
Commissioner Amsler:	<u>Y</u>
Commissioner Kennedy:	<u>Y</u>
Commissioner Samaria:	<u>Y</u>



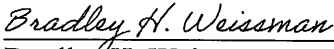
Jonathan E. Groth
Mayor

Attest:



Pamela L. Latimore
Village Clerk

Approved as to form:



Bradley H. Weissman
Village Attorney