

RESOLUTION 8 - 2012

A RESOLUTION OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, ADDING THE CONSTRUCTION OF A RESTROOM AT THE SAND HILL TRAILHEAD FOR COMMUNITY ENHANCEMENT PURPOSES TO THE CURRENT FIVE YEAR PLAN OF THE CAPITAL IMPROVEMENT SCHEDULE; PROVIDING SUPPORT FOR OUR GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF GREENWAYS AND TRAILS FOR 80,000.00 TO COMPLETE THIS PROJECT; PROVIDING FOR THE ALLOCATION OF CONTRIBUTING FUNDS OF 20,000.00 IN IN-KIND SERVICES FROM MALABAR IN FISCAL BUDGET 2012-2013; PROVIDING FOR CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Malabar's Comprehensive Plan stipulates that adequate recreation facilities and open space shall be provided in order to meet present and projected future needs; and

WHEREAS, the Town of Malabar has developed a community trailhead for mixed recreational uses at the Sand Hill Trailhead with funding assistance from the Department of Greenways and Trails; and

WHEREAS, The Town of Malabar is a duly constituted municipality qualified to meet the needs of its citizens, its neighbors and its visitors; and has previously demonstrated its commitment to complete this project and comply with all State laws, rules and regulations.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF MALABAR, BREVARD COUNTY, FLORIDA, THAT:

Section 1. Intent. The Town Council directs that this project continue to be included as an item on the Capital Improvements Plan for the current five year schedule.

Section 2. Funding. The Town of Malabar is pursuing grant funding to assist in the construction of a restroom; specifically through the Department of Environmental Protection Office of Greenways and Trails. This Program will fund 80% of this cost.

Section 3. Budget. Recognizing that this grant requires local funds, either cash or in-kind service, as a match in the amount of \$20,000.00, the Town Council directs the allocation of contributing funds for the fiscal year 2012 - 2013.

Section 4. Conflict. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Section 5. Effective date. This resolution shall take effect upon passage.

This Resolution was moved for adoption by Council Member Rivet and was seconded by Council Member White and, upon being put to a vote, the vote was as follows:

- Council Member Carl Beatty Aye
- Council Member David White Aye
- Council Member Steven (Steve) Rivet Aye
- Council Member Jeffrey (Jeff) McKnight Aye
- Council Member Marisa Acquaviva Excused

This Resolution was then declared to be duly passed and adopted this 2nd day of April, 2012.

TOWN OF MALABAR

By:

Thomas M. Eschenberg
Mayor Thomas M. Eschenberg
Council Chair

ATTEST:

Debby K. Franklin
Debby K. Franklin, C.M.C.
Town Clerk/Treasurer

(seal)

Approved as to Form and Content:

Karl W. Bohn, Jr.
Karl W. Bohn, Jr., Town Attorney