

## RESOLUTION 9-2014

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 113,113.00 TO COMPLETE THIS PROJECT; PROVIDING FOR THE ALLOCATION OF CONTRIBUTING FUNDS OF 11,310.00 IN CASH AND THE SAME AMOUNT IN IN-KIND SERVICES FROM MALABAR IN FISCAL BUDGET 2013-2014; 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 \$22,620.00, the Town Council directs the allocation of contributing funds for the fiscal year 2013 - 2014.

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 All resolutions or parts of resolutions in conflict herewith are hereby repealed.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

**TOWN OF MALABAR**  
**BUDGET TRANSFER AUTHORIZATION**  
 Fiscal Year 2013/2014

Department: 572 Parks & Recreation							
Account No.	Description	Approved Amended Budget	Balance thru 02/28/14	Transfer Dec	Transfer Inc.	Amount Left to Spend	New Budget Total
519.4920	Contingency	30,729	30,729	11,310		19,419	19,419
572.8300	Grants	0	0		11,310	11,310	11,310
	CheckSum	30,729		11,310	11,310		30,729

DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)

Transfer from (519.4920) to (572.8300) to cover Sand Hill Trailhead Grant match dollars.

Town Clerk/Treasurer: [Signature] Date: 04/07/2014 Approved by Town Administrator: [Signature] Date: 04/02/2014  
 Approved by Council at RTCM 04/07/2014 RESO. No. 9 2014

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

Council Member Jim Milucky

Aye

Council Member Wayne Abare

Aye

Council Member Steven (Steve) Rivet

Aye

Council Member Dick Korn

Aye

Council Member Marisa Acquaviva

Aye

This Resolution was then declared to be duly passed and adopted this 7th day of April, 2014.

TOWN OF MALABAR

By:

Steve Rivet  
Steve Rivet  
Council Chair

ATTEST:

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

(seal)

Approved as to Form and Content:

Karl W. Bohne, Jr.  
Karl W. Bohne, Jr., Town Attorney