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 All resolutions or parts of resolutions in conflict herewith are hereby repealed.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

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<th>Account No.</th>
<th>Description</th>
<th>Approved Amended Budget</th>
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<th>Transfer Inc.</th>
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DEPARTMENT EXPLANATION: (Give reason for transfer from each account.)

Transfer from (519.4920) to (572.8300) to cover Sand Hill Trailhead Grant 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. 7 - 2014

(Rev. 05/2009)
This Resolution was moved for adoption by Council Member Acquaviva and was seconded by Council Member Abar and, upon being put to a vote, the vote was as follows:

Council Member Jim Milucky
Council Member Wayne Abare
Council Member Steven (Steve) Rivet
Council Member Dick Korn
Council Member Marisa Acquaviva

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

TOWN OF MALABAR

By:

Steve Rivet
Council Chair

ATTEST:

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

(seal)

Approved as to Form and Content:

Karl W. Bohne, Jr., Town Attorney