

RESOLUTION 2009 - 18

**A RESOLUTION AUTHORIZING THE CITY OF ST. PETE BEACH, FLORIDA TO PARTICIPATE IN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S RECREATION DEVELOPMENT ASSISTANCE GRANT PROGRAM.**

**WHEREAS**, the City Commission for the City of St. Pete Beach, Pinellas County, Florida desires to acquire the property at 9001 Blind Pass Road, St. Pete Beach adjacent to Egan Park and wishes to apply for grant funding assistance, and

**WHEREAS**, the purchase will "square off" Egan Park, secure it for generations to come, create new recreational opportunities, and allow the City to address several long standing concerns at Egan Park such as stormwater runoff, and

**WHEREAS**, the Trust for Public Land (TPL) is assisting the City with the acquisition of 9001 Blind Pass Road located adjacent to the City's Egan Park through a Lease – Purchase Agreement, and

**WHEREAS**, the acquisition of the Egan Park Addition has been approved by City Commission and the project included in the City's Capital Improvement Plan, and

**WHEREAS**, the City shall amend its Five Year Schedule of Capital Improvements the Capital Improvement Element in the Comprehensive Plan to include the acquisition of the property during the 2009-2010 annual update to CIE, and

**WHEREAS**, in order to obtain funding for the Egan Park Addition for such a recreation area, it is necessary to obtain a reimbursable 50/50 matching grant from the State of Florida, Department of Environmental Protection, Florida Recreation Development Assistance Grant Program, and

**WHEREAS**, it is necessary that the City file a written application and if awarded the grant funding then enter into an agreement with the Florida Recreation Assistance Grant Program.

**NOW THEREFORE**, The City Commission of the City of St. Pete Beach, Pinellas County, Florida, DOES RESOLVE:

That the City Commission of St. Pete Beach, Pinellas County, Florida, authorizes the City Manager to submit all needed documents for a Florida Recreation Development Assistance Program (FRDAP) Grant and administer said grant for the Egan Park Addition.

**PASSED AND DULY ADOPTED**, with a quorum present and voting, this 3rd day of September, 2009.

**CITY OF ST PETE BEACH, FLORIDA, BY AND THROUGH THE CITY COMMISSION OF THE CITY OF ST PETE BEACH**

By: \_\_\_\_\_

Mayor

ATTEST:

By: \_\_\_\_\_

City Clerk