## **RESOLUTION 2017-14**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF ST. PETE BEACH, FLORIDA, AUTHORIZING THE FILING OF AN APPLICATION FOR GRANT FUNDS TRHOUGH FORWARD PINELLAS THROUGH THE PLANNING AND PLACE-MAKING (PPM) GRANT PILOT PROGRAM, COMMITTING LOCAL MATCHING FUNDS, AND STATING THE ASSURANCE OF THE CITY OF ST. PETE BEACH TO COMPLETE THE PROJECT; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** \$50,000 of planning funds are available to local governments through the Planning and Place-Making Grant Pilot Program in Fiscal Year 2018; and

**WHEREAS,** the City of St. Pete Beach wishes to receive \$37,500 in grant funds for the St. Pete Beach Identity Project - Phase One; and

WHEREAS, the City of St. Pete Beach understands that funding through the Planning and Place-Making Grant Pilot Program is fixed at the budgeted amount, and therefore any cost increase cannot be expected to be funded through this grant program; and

WHEREAS, the City of St. Pete Beach understands that if selected, an Interlocal agreement with Forward Pinellas must be executed to access the funds, or the project award will be rescinded.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of St. Pete Beach, that:

<u>Section One</u>: The above recitals are true and correct and are incorporated herein by reference.

<u>Section Two</u>: The City Commission hereby authorizes the City Manager to proceed with the application process with Forward Pinellas for the Planning and Place-Making Grant Pilot Program in the amount of \$37,500 for the St. Pete Beach Identity Project – Phase One.

<u>Section Three</u>: The City Commission hereby authorizes \$37,500 as the local match for the Forward Pinellas Planning and Place-making Grant Pilot Program.

Section Four: A copy of this resolution will be transmitted to Forward Pinellas.

Passed this 12<sup>th</sup> day of December, 2017 by the City Commission of the City of St. Pete Beach, Florida.

Alan Johnson Mayor

ATTEST:

Rebecca C. Haynes, City Clerk

APPROVED AS TO LEGAL FORM AND CORRECTNESS:

Andrew Dickman, City Attorney