

COUNCIL AGENDA STATEMENT

A ganda Itami	Desolution 2024 80 Grant Award from EDEI
Through:	George Garrett, City Manager
From:	Paul Davis, Parks and Recreation Director
To:	Honorable Mayor and Councilmembers
Meeting Date:	September 10, 2024

Agenda Item: **Resolution 2024-80**, Grant Award from FDEP for Resurfacing the Basketball Court at Community Park along with New Fencing and Striping for Pickleball And Expend Budgeted Funds And Appropriate Funds In The Amount Of \$122,950.00; And Providing For An Effective Date.

BACKGROUND & JUSTIFICATION:

The Florida Department of Environment Protection awarded the City a grant for the Basketball Court resurfacing, new fencing, and pickleball striping project. The grant amount is for \$92,212.00. The total cost of the Project is approximately \$122,950.00, with the City funding the difference.

ATTACHMENTS Grant Contract

CONSISTENCY CHECKLIST:	Yes	No
 Comprehensive Plan – Chapter 8 Other: FDEP grant requirement 	<u>X</u> X	

FISCAL NOTE:

Approval of this grant agreement will allow the City to recoup partial funding for the cost of this project.

<u>RECOMMENDATION:</u> Approval of Resolution

CITY OF MARATHON, FLORIDA RESOLUTION 2024-80

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA APPROVING FDEP GRANT AGREEMENT CONTRACT A2451 FOR THE RESURFACING AND FENCING THE BASKETBALL COURT AND ADDING PICKLEBALL COURTS AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT, AND PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

WHEREAS, the City of Marathon is responsible for needed capital infrastructure, and

WHEREAS, the City of Marathon feels the basketball court is in need of resurfacing and new fencing, and

WHEREAS, the City of Marathon submitted a grant request to the Florida Department of Environmental Protection; and

WHEREAS, the City was awarded a grant in the amount of \$92,212.00 for the project with the City covering the balance of the \$122,950.00 project; and

WHEREAS, the City of Marathon, in good faith, will accept this grant award which can only be reversed with a super majority vote.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Council hereby approves the FDEP Grant Contract Number A2451 a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the City Manager and approved as to form by the City Attorney, is hereby approved. The City Manager is authorized to execute the agreement and expend budgeted funds on behalf of the City.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 10TH DAY OF SEPTEMBER 2024.

THE CITY OF MARATHON, FLORIDA

Robyn Still, Mayor

AYES: NOES: ABSENT: ABSTAIN:

ATTEST:

Diane Clavier, City Clerk

(City Seal)

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE CITY OF MARATHON, FLORIDA ONLY:

Steve Williams, City Attorney