

RESOLUTION NO. 2022-009

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ACCEPTING A GRANT OF \$25,000 FROM THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR THE KENNEDY CAUSEWAY COMPLETE STREETS PROJECT; APPROVING A STATE-FUNDED GRANT AGREEMENT WITH FDOT AND MIAMI-DADE COUNTY; PROVIDING FOR AUTHORIZATION; PROVIDING FOR IMPLEMENTATION; AMENDING THE BUDGET FOR FISCAL YEAR 2021-2022; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, North Bay Village (the “Village”) strives to improve the quality of life of all residents of the community and has conceived the Kennedy Causeway Complete Street Project to create a complete street that better serves the Village's core (the “Project”); and

WHEREAS, by implementing the Project, the Village seeks to prioritize pedestrians' safety, create a more coherent multimodal network, and enhance local business success along its principal urban corridor; and

WHEREAS, the Village intends to begin the Project with short-term improvements which consist of bicycle/pedestrian safety improvements; intersection improvements; and relocation and improvements of two high traffic bus shelters (the “Short-Term Project”); and

WHEREAS, the Village applied to the Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) 2020 Application Cycle to fund the Short-Term Project, the design and construction of which are estimated at \$464,020; and

WHEREAS, FDOT approved the Village's application with a 100% match requirement for the design and the construction phases and included the Short-Term Project in the Tentative Work Program for Fiscal Years 22-26; and

WHEREAS, the funding agency awarded \$25,000 for the design phase in FY 2023 and the construction phase was awarded \$207,010 for FY 2025; and

WHEREAS, since the grants are reimbursable, the Village will fund \$50,000 by drawing from reserve funds and be reimbursed \$25,000 by the grant dollars; and

WHEREAS, the Village Commission desires to accept an appropriation of \$25,000 (the "Grant") and approve the Grant Agreement with the Florida Department of Transportation and Miami-Dade County (the "Agreement"), in substantially the form attached hereto as Exhibit "A," to fund the design phase of the Short-Term Project; and

WHEREAS, in order to fund the design phase of the Short-Term Project, Village Staff recommends amending the Village's budget for fiscal year 2021-2022 in accordance with the staff memorandum accompanying this resolution by authorizing the line item transfers as further provided in Exhibit "B" attached hereto and incorporated herein; and

WHEREAS, pursuant to Section 166.241(5), Florida Statutes, and Section 35.21 of the Village Code of Ordinances, the Village Commission may amend a budget at any time within a fiscal year; and

WHEREAS, the Village Commission finds that this Resolution is in the best interest and welfare of the residents of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Grant Accepted. That the Village Commission hereby accepts the Grant.

Section 3. Approval. That the Village Commission hereby approves the Agreement, in substantially the form attached hereto as Exhibit “A.”

Section 4. Authorization. That the Village Manager is hereby authorized to execute the Agreement, in substantially the form attached hereto as Exhibit “A,” and any required or related agreements, amendments, or documents which are required to implement the purposes of this Resolution and the Agreement, subject to the approval of the Village Attorney as to form, content, and legal sufficiency, and to expend budgeted funds in furtherance hereof as may be needed for the portion of the Project that is not covered by the Grant.

Section 5. Amending Budget. That the Village Commission hereby approves an amendment to the budget by authorizing the line item transfers as further provided in Exhibit “B” attached hereto and incorporated herein.

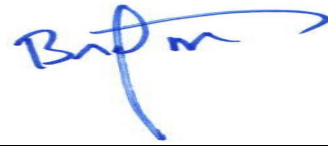
Section 6. Implementation. That the Village Manager is hereby authorized to take all actions necessary to implement the purposes of this Resolution.

Section 7. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Marvin Wilmoth who moved its adoption. The motion was seconded by Commissioner Rachel Streitfeld and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	<u>Yes</u>
Vice Mayor Marvin Wilmoth	<u>Yes</u>
Commissioner Richard Chervony	<u>No</u>
Commissioner Rachel Streitfeld	<u>Yes</u>
Commissioner Julianna Strout	<u>No</u>

PASSED AND ADOPTED on this 17th day of February, 2022.



Brent Latham, Mayor

ATTEST:



Acting Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney