## VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

**AGENDA ITEM:** ADOPTION OF RESOLUTION NO. 23-23, A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF CULTURAL AFFAIRS' CULTURAL FACILITIES PROGRAM REQUESTING \$250,000.00 IN GRANT FUNDS FOR THE VILLAGE'S RECREATION CENTER PROJECT (PR2201), AND FURTHER AUTHORIZING AN AMOUNT OF \$500,000.00 AS THE REQUIRED MATCHING FUNDS; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

## **ISSUE:**

The Village of Royal Palm Beach has the opportunity to submit a grant application to the Florida Division of Cultural Affairs, as part of its Cultural Facilities Program, to request funding in the amount of \$250,000.00 for the Village's Recreation Center project (PR2201). The grant requires a 2-1 match. Therefore, in order to obtain the \$250,000.00 in grant funds, the Village is required to authorize an expenditure in the amount of \$500,000.00 as required matching funds to be available by July 1, 2024.

Resolution No. 23-23 authorizes submission of the grant application and the expenditure of \$500,000.00 as matching funds required to obtain the available grant funds.

## **RECOMMENDED ACTION:**

Staff recommends a motion to approve Resolution No. 23-23.

Initiator	Village Manager Approval	Agenda <u>Date</u>	Village Council <u>Action</u>
Parks & Rec. Director		7/6/23	

## **RESOLUTION NO. 23-23**

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DIVISION OF CULTURAL AFFAIRS' CULTURAL FACILITIES PROGRAM REQUESTING \$250,000.00 IN GRANT FUNDS FOR THE VILLAGE'S RECREATION CENTER PROJECT (PR2201), AND FURTHER AUTHORIZING AN AMOUNT OF \$500,000.00 AS THE REQUIRED MATCHING FUNDS; PROVIDING AN EFFECTIVE DATE AND FOR OTHER PURPOSES.

WHEREAS, the Village of Royal Palm Beach has the opportunity to apply for funding in the amount of \$250,000.00 through the Florida Division of Cultural Affairs' Cultural Facilities Program for the Village of Royal Palm Beach's Recreation Center project (PR2201), grant funding which requires a 2 to 1 match of funds; and

WHEREAS, funding in the amount of \$500,000.00 is required as part of the required 2-1 match and will be available on July 1, 2024;

NOW, THEREFORE BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF ROYAL PALM BEACH, FLORIDA:

<u>SECTION 1:</u> That the above recitals are hereby adopted.

SECTION 2: That the Village Council hereby authorizes submission of a grant application to the Florida Division of Cultural Affairs' Cultural Facilities Program requesting grant funds in the amount of \$250,000.00 and further authorized an expenditure of \$500,000.00 to be available by July 1, 2024 as required matching funds for the grant application in question for funding the Village's Recreation Center project (PR2201).

<u>SECTION 3:</u> That this resolution shall be effective upon adoption.

<b>PASSED AND ADOPTED</b> this <u>6th</u> day of July, 2023.				
	VILLAGE OF ROYAL PALM BEACH			
	MAYOR FRED PINTO			
ATTEST:	(SEAL)			

DIANE DISANTO, VILLAGE CLERK