

VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

AGENDA ITEM: ADOPTION OF RESOLUTION NO. 23-26, 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 \$200,000.00 IN GRANT FUNDS FOR THE VILLAGE'S RECREATION CENTER PROJECT (PR2201), AND FURTHER AUTHORIZING AN AMOUNT OF \$400,000.00 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 \$200,000.00 for the Village's Recreation Center project (PR2201). The grant requires a 2-1 match. Therefore, in order to obtain the \$200,000.00 in grant funds, the Village is required to authorize an expenditure in the amount of \$400,000.00 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 \$400,000.00 as matching funds required to obtain the available grant funds.

RECOMMENDED ACTION:

Staff recommends a motion to approve Resolution No. 23-26.

Initiator	Village Manager Approval	Agenda Date	Village Council Action
------------------	-------------------------------------	------------------------	-----------------------------------

Parks & Rec. Director		8/17/23	
----------------------------------	--	----------------	--

RESOLUTION NO. 23-26

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 \$200,000.00 IN GRANT FUNDS FOR THE VILLAGE'S RECREATION CENTER PROJECT (PR2201), AND FURTHER AUTHORIZING AN AMOUNT OF \$400,000.00 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 \$200,000.00 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 \$400,000.00 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:

SECTION 1: 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 \$200,000.00 and further authorized an expenditure of \$400,000.00 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).

SECTION 3: That this resolution shall be effective upon adoption.

PASSED AND ADOPTED this 17th day of August, 2023.

VILLAGE OF ROYAL PALM BEACH

MAYOR FRED PINTO

ATTEST:

(SEAL)

DIANE DISANTO, VILLAGE CLERK