VILLAGE OF ROYAL PALM BEACH

Agenda Item Summary

AGENDA ITEM: ADOPTION OF RESOLUTION 21-09, 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 \$500,000 IN GRANT FUNDS FOR THE VILLAGE'S RECREATION CENTER PROJECT (PR2201) AND FURTHER AUTHORIZING AN AMOUNT OF \$1,000,000 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 \$500,000 for the Village's Recreation Center project (PR2201). The grant requires a 2-1 match. Therefore, in order to obtain the \$500,000 in grant funds, the Village is required to authorize an expenditure in the amount of \$1,000,000 as required matching funds to be available by July 1, 2022.

Resolution 21-09 authorizes submission of the grant application and the expenditure of \$1,000,000 as matching funds required to obtain the available grant funds.

RECOMMENDED ACTION:

Staff recommends a motion to approve Resolution No. 21-09.

Initiator	Village Manager Approval	Agenda Date	Village Council <u>Action</u>
Parks & Rec. Director		5/20/21	

RESOLUTION NO. 21-09

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 \$500,000 IN GRANT FUNDS FOR THE VILLAGE'S RECREATION CENTER PROJECT (PR2201) AND FURTHER AUTHORIZING AN AMOUNT OF \$1,000,000 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 grant funding in the amount of \$500,000 through the Florida Division of Cultural Affairs Cultural Facilities Program for the Village of Royal Palm Beach's Recreation Center renovation and expansion project (PR 2201), grant funding which requires a 2 to 1 match of funds; and

WHEREAS, the authorization of funds in the amount of \$1,000,000 is required as part of the required 2-1 match, funds which must be available on July 1, 2022.

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

<u>Section 1:</u> The above recitals are hereby adopted.

Section 2: The Village Council of the Village of Royal Palm Beach hereby authorizes submission of a grant application to the Florida Division of Cultural Affairs Cultural Facilities Program requesting grant funds in the amount of \$500,000 and further authorizes an expenditure of \$1,000,000 to be available by July 1, 2022 as required matching funds for the grant application in quest for funding the Village's Recreation Center project (PR2201).

Section 3: This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 20th day of May, 2021.

	VILLAGE OF ROYAL PALM BEACH
	MAYOR FRED PINTO
ATTEST:	(SEAL)
DIANE DISANTO, VILLAGE CLERK	