

**RESOLUTION NO. 2018 -**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING THE CAPITAL IMPROVEMENTS PLAN FOR FISCAL YEAR 2019 ATTACHED AS EXHIBIT "A;" PROVIDING FOR VILLAGE MANAGER AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village Manager has recommended the Capital Improvements Plan (the "Plan") for fiscal year 2019, attached as Exhibit "A," in order to provide for a plan of proposed capital expenditures, the means and methods of financing the projects, and an action plan for the implementation of the projects; and

**WHEREAS**, the Village Council recognizes the need to adopt the Plan to address beautification, parks, transportation, drainage, and infrastructure improvements in order to create a desirable high quality of life for the residents; and

**WHEREAS**, the Village Council has reviewed the Plan and desires to adopt the Plan; and

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

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Capital Improvements Plan Adopted.** The Village Council hereby adopts the Plan for fiscal year 2019 attached as Exhibit "A" to this Resolution. In the event there is a surplus or deficit of funds from a capital improvement project, the Village Manager shall have the authority to reallocate funds in order to implement the Plan.

**Section 3.** **Village Manager Authorized.** The Village Manager is hereby authorized to do any and all things necessary to carry out the provisions of this Resolution.

**Section 4.** **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this \_\_\_\_ day of September, 2018.

\_\_\_\_\_  
MAYRA P. LINDSAY, VILLAGE MAYOR

ATTEST:

\_\_\_\_\_  
JENNIFER MEDINA, CMC  
VILLAGE CLERK

APPROVED AS TO FORM AND  
LEGAL SUFFICIENCY

\_\_\_\_\_  
VILLAGE ATTORNEY

**Village of Key Biscayne**  
**Proposed Capital Improvement Plan**  
**Fiscal Year 2019**

Funding Source		FY2019 Proposed
FY2019 Transfer from General Fund		\$2,179,319
(GR) Grant Proceeds - Safe Routes		\$83,735
(DS) Loan Proceeds - Future Debt Service		\$235,884
(WC) Working Capital		\$1,733,062
<b>Total Funding Sources</b>		<b>\$4,232,000</b>
<b>Project Description</b>		
Community Center - Facilities	WC	\$75,000
Community Center Equipment/Furniture - Facilities	WC	\$20,000
Fire Station - Facilities	WC	\$93,816
IT Equipment Refresh	WC	\$45,000
Public Safety Vehicles - Fleet	DS	\$235,884
Village Hall - Facilities	WC	\$25,000
Village Hall Cameras & Card System - Equipment	WC	\$5,300
Village Hall Server/OS - Equipment	WC	\$15,000
<b>Total Renewal &amp; Replacement Program</b>		<b>\$515,000</b>
License Plate Reader Video Management System - IT	WC	\$7,500
Patrol Equipment - Radios, Ballistic Vests - Equipment	WC	\$74,500
Police Operating Systems - IT	WC	\$65,000
Police Server & Firewall - IT	WC	\$20,000
USA Software Server Virtualization - IT	WC	\$10,000
<b>Total Public Safety</b>		<b>\$177,000</b>
Fire Station - Equipment	WC	\$20,000
Emergency Medical Service - Equipment	WC	\$11,397
<b>Total Fire Rescue</b>		<b>\$31,397</b>
Asset Management Software	WC	\$35,000
Powerline Undergrounding Project - design	WC	\$450,000
Saferoutes to School - design	GR/WC	\$145,000
Tree Replacement Program	WC	\$30,000
Village Hall Parking Lot - acquisition	WC	\$1,400,000
<b>Total Public Works</b>		<b>\$2,060,000</b>
530 Crandon Blvd - construction	WC	\$1,032,000
Community Center Programming Software - IT	WC	\$41,603
K-8 School Field & Court Lighting	WC	\$375,000
<b>Total Recreation &amp; Open Space</b>		<b>\$1,448,603</b>
<b>Total Capital Improvements</b>		<b>\$4,232,000</b>