

RESOLUTION NO. 2018-10

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR A SMALL COMMUNITY ENERGY EFFICIENT LIGHTING GRANT FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (“Village”) is in the process of retrofitting lighting at the Key Biscayne Community Center as part of the Village’s sustainability efforts (the “Project”); and

WHEREAS, the Florida Department of Agriculture and Consumer Services (the “State”) is administering the Small Community Energy Efficient Lighting Grant Program (the “Grant”); and

WHEREAS, the Village Council desires to authorize the Village Manager to apply for the Grant from the State for the Project; and

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

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

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

Section 2. **Authorization.** The Village Manager is hereby authorized to apply for the Grant and, if awarded, accept the Grant, and enter into a Grant agreement, subject to the Village Attorney’s approval as to form, content, and legal sufficiency.

Section 3. **Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 10th day of April, 2018.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:


JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY