

RESOLUTION NO. 2018-43

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, APPROVING A FEDERAL FINANCIAL ASSISTANCE SUBRECIPIENT AGREEMENT BETWEEN THE VILLAGE AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES (FDACS) FOR A FLORIDA SMALL COMMUNITY ENERGY EFFICIENT LIGHTING GRANT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Key Biscayne (the “Village”) applied to the Florida Department of Agriculture and Consumer Services (“FDACS”) for funding from the Florida Small Community Energy Efficient Lighting Grant Program (the “Program”); and

WHEREAS, the Program is designed to provide funding to eligible local governments to make energy-efficient upgrades to indoor or outdoor lighting in publicly accessible, community-oriented facilities and assist local governments in reducing their total energy use, increasing energy efficiency, reducing energy costs through the replacement of inefficient lighting with energy efficient lighting, and evaluating actual energy savings received as a result of the project; and

WHEREAS, FDACS, as the administrator of the Program, has awarded the Village \$70,547.00 (the “Grant”) for the Village’s “Community Center Lighting Retrofit Project”; and

WHEREAS, the Village will provide \$8,720.00 in matching funds for the Grant; and

WHEREAS, the Village desires to accept the Grant and enter into a Federal Financial Assistance Subrecipient Agreement with FDACS, in substantially the form attached hereto as Exhibit “A,” (the “Agreement”) for purposes of the Grant; and

WHEREAS, the Village finds that this Resolution will promote the health, safety,

and welfare of the Village.

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

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

Section 2. Approval. That the Village Council hereby accepts the FDACS Grant in the amount of \$70,547.00 and approves the Agreement with FDACS in substantially the form attached hereto as Exhibit "A."

Section 3. Authorization. That the Village Manager is hereby authorized to execute the Agreement, subject to the Village Attorney's approval as to form, content and legal sufficiency.

Section 4. Effective Date. That this Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED this 9th day of October, 2018.


MAYOR MAYRA PEÑA LINDSAY

ATTEST:


JENNIFER MEDINA, CMC
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY


VILLAGE ATTORNEY

EXHIBIT A

AGREEMENT

BETWEEN

THE VILLAGE OF KEY BISCAYNE

AND

THE FLORIDA DEPARTMENT OF AGRICULTURE

AND CONSUMER SERVICES (FDACS)

FOR A FLORIDA SMALL COMMUNITY ENERGY EFFICIENT LIGHTING GRANT