RESOLUTION 2012-01

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PORT ST. JOE, AUTHORIZING THE MAYOR TO OBTAIN A RURAL BUSINESS ENTERPRISE GRANT FROM THE UNITED STATES DEPARTMENT OF AGRICULTURE TO PROVIDE FOR SIDEWALKS AND LANDSCAPING ALONG MARTIN LUTHER KING BOULEVARD.

WHEREAS, the City of Port St. Joe, Florida has applied to USDA Rural Development for financial assistance in the form of a Rural Business Enterprise Grant; and

WHEREAS, the Board of City Commissioners has determined that as a necessary part of that application certain resolutions need to be made; and

WHEREAS, the City of Port St. Joe, Florida recognizes the Mayor as the official authorized to act on behalf of the City in such matters and further acknowledges that his signature shall be binding upon the City in such matters.

NOW, THEREFORE, BE IT RESOLVED by the Board of City Commissioners of the City of Port St. Joe, Florida as follows:

- 1. That it approves the submission of the application and any related documents for the subject grant; and
- 2. That this legislative body of the City of Port St. Joe, Florida hereby authorizes the Mayor and/or the City Clerk, in his absence, to act as the appropriate official on behalf of the City of Port St. Joe, Florida in dealing with USDA Rural Development and to sign any and all necessary application and other forms; as well as, submitting any additional information required and signing any necessary contracts and/or other agreements between USDA Rural Development and the City of Port St. Joe, Florida, that may result from this application; and
- 3. The City of Port St. Joe, Florida hereby assures USDA Rural Development that is authorizes the total expenditure set forth in the grant application and acknowledges that it will have available and make any contribution identified in the grant application; and
- 4. The total amount of the USDA Rural Development Grant is \$200,000.00. The Port St. Joe Redevelopment Agency shall contribute \$10,000.00.

THIS RESOLUTION ADOPTED THIS 6th day of March, 2012,

on a vote of <u>5</u> yeas and <u>0</u> Port St. Joe, Florida.	nays, by the Board of City Commissioners, City of
	BOARD OF CITY COMMISSIONERS CITY OF PORT ST. JOE, FLORIDA

Mel C. Magidson, Jr. Mayor-Commissioner

ATTEST:

Charlotte Pierce

Interim City Clerk-Auditor