

RESOLUTION 2014-06

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF PORT ST. JOE, AUTHORIZING A GRANT APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE; APPOINTING AND AUTHORIZING A PROJECT MANAGER; AUTHORIZING THE MAYOR TO ACT ON BEHALF OF THE CITY; PROVIDING FOR REPEAL; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Port St. Joe, Florida will apply to the United States Department of Agriculture for a grant for improvements to certain City property known as the Open Air Information Center; 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; and

WHEREAS, The Port St. Joe Redevelopment Agency shall be responsible for grant application and project management,

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 in the amount of \$199,000.00; 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 the United States Department of Agriculture 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 the United States Department of Agriculture 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 the United States Department of Agriculture that it 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 Port St. Joe Redevelopment Agency, acting through its Executive Director, shall act as project manager for this grant and shall contribute an amount equal to 5% of the grant.; and

5. The City Commission certifies that this project will not result in any transfer of jobs or employment or the production of goods or services to an area where there is no demand for such.

6. Any Resolution previously adopted relative to this particular grant is repealed.

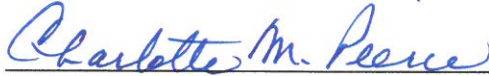
THIS RESOLUTION ADOPTED THIS 15<sup>th</sup> day of April, 2014, on a vote of 5 yeas and 0 nays, by the Board of City Commissioners, City of Port St. Joe, Florida.

BOARD OF CITY COMMISSIONERS  
CITY OF PORT ST. JOE, FLORIDA

By: \_\_\_\_\_

  
Mel C. Magidson, Jr.  
Mayor-Commissioner

ATTEST:

  
\_\_\_\_\_

Charlotte M. Pierce  
City Clerk