

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of February 6, 2014

To: The Honorable William Dudley, Chair, and Members of City Council

Subject: A resolution authorizing the Mayor or his designee to execute Amendment No. 1 to the Land and Water Conservation Fund Grant ("Grant") from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") for the Lake Maggiore Park Improvements Project, which decreases the Grant amount by \$7,000 for a maximum reimbursement amount of \$193,000; to execute all other documents necessary to effectuate the Grant, as amended; rescinding an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$7,000 from the Lake Maggiore/Boyd Hill FY08 Project (11756); and providing an effective date.

Explanation: On November 19, 2012, City Council authorized the acceptance of a Land and Water Conservation Fund Grant from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") in the maximum reimbursement amount of \$200,000 for the Lake Maggiore Park Improvements Project ("Project"). The Project elements are being made to the picnic park and include the replacement of the south boat ramp, a restroom facility, and swing set with ADA surfacing; construction of a large picnic shelter; and improvements to the access road, parking, and landscaping.

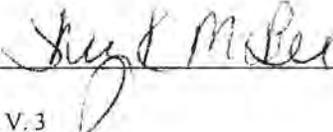
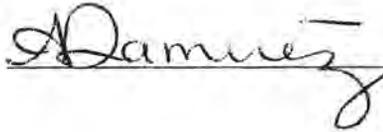
The Land and Water Conservation Fund is funded by the federal government and administered by the State of Florida. The Grant Agreement was executed on January 8, 2013. Upon further review of the Grant Agreement, the Department realized that while the federal contract to the State of Florida was executed in the correct amount of \$193,000, the State contract to the City was executed in the amount of \$200,000, a \$7,000 increase over the approved Grant amount. Amendment No. 1 corrects this error and reduces the Grant amount to \$193,000.

Recommendation: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to execute Amendment No. 1 to the Land and Water Conservation Fund Grant ("Grant") from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") for the Lake Maggiore Park Improvements Project, which decreases the Grant amount by \$7,000 for a maximum reimbursement amount of \$193,000; to execute all other documents necessary to effectuate the Grant, as amended; rescinding an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$7,000 from the Lake Maggiore/Boyd Hill FY08 Project (11756); and providing an effective date.

Cost/Funding/Assessment Information: \$193,000 in grant funds will remain available after approval of the rescission of an unencumbered appropriation in the General Capital Improvement Fund (3001) in the amount of \$7,000 from the Lake Maggiore/Boyd Hill FY08 Project (11756).

Attachment: Resolution

Approvals:

Administration:  Budget: 

Legal: 00188179.doc V. 3

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO EXECUTE AMENDMENT NO. 1 TO THE LAND AND WATER CONSERVATION FUND GRANT ("GRANT") FROM THE U.S. DEPARTMENT OF THE INTERIOR, NATIONAL PARKS SERVICE, THROUGH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ("DEPARTMENT") FOR THE LAKE MAGGIORE PARK IMPROVEMENTS PROJECT, WHICH DECREASES THE GRANT AMOUNT BY \$7,000 FOR A MAXIMUM REIMBURSEMENT AMOUNT OF \$193,000; TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE GRANT, AS AMENDED; RESCINDING AN UNENCUMBERED APPROPRIATION IN THE GENERAL CAPITAL IMPROVEMENT FUND (3001) IN THE AMOUNT OF \$7,000 FROM THE LAKE MAGGIORE/BOYD HILL FY08 PROJECT (11756); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 19, 2012, City Council authorized the acceptance of a Land and Water Conservation Fund Grant from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") in the maximum reimbursement amount of \$200,000 for the Lake Maggiore Park Improvements Project ("Project"); and

WHEREAS, the Project elements are being made to the picnic park and include the replacement of the south boat ramp, a restroom facility, and swing set with ADA surfacing; construction of a large picnic shelter; and improvements to the access road, parking, and landscaping; and

WHEREAS, the Land and Water Conservation Fund is funded by the federal government and administered by the State of Florida; and

WHEREAS, the Grant Agreement was executed on January 8, 2013, and upon further review of the Grant Agreement, the Department realized that while the federal contract to the State of Florida was executed in the correct amount of \$193,000, the State contract to the City was executed in the amount of \$200,000, a \$7,000 increase over the approved Grant amount; and

WHEREAS, Amendment No. 1 corrects this error and reduces the Grant amount to \$193,000; and

WHEREAS, a rescission in the amount of \$7,000 of encumbered funds previously appropriated for the Lake Maggiore/Boyd Hill FY08 Project (11756) to reflect the reduction of funding resulting from Amendment No. 1 is required.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of St. Petersburg, Florida, that the Mayor or his designee is authorized to execute Amendment No. 1 to the Land and Water Conservation Fund Grant ("Grant") from the U.S. Department of the Interior, National Parks Service, through the Florida Department of Environmental Protection ("Department") for the Lake Maggiore Park Improvements Project ("Project") which decreases the grant amount by \$7,000 for a maximum reimbursement amount of \$193,000 and to execute all other documents necessary to effectuate the Grant, as amended ; and

BE IT FURTHER RESOLVED that there is hereby approved the following rescission of an encumbered portion of the previous appropriation for the Lake Maggiore/Boyd Hill FY08 Project (11756) to reflect the reduction of funding resulting from Amendment No. 1, for FY 2014:

<u>General Capital Improvement Fund (3001)</u>	
Lake Maggiore/Boyd Hill FY08 Project (11756)	(\$7,000)

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: RISB

Administration: Shy Kimber

Budget: SL SL e

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