

ST. PETERSBURG CITY COUNCIL

Consent Agenda

Meeting of January 19, 2017

To: The Honorable Darden Rice, Chair and Members of City Council

Subject: A resolution authorizing the Mayor or his designee to accept a grant from the Tampa Bay Regional Planning Council through the Florida Department of Transportation District Seven for a Lake Maggiore Environmental Education Center Watershed Exhibit Project (“Project”) at Boyd Hill Nature Preserve at a maximum reimbursement amount of \$15,000, and to execute the Tampa Bay Regional Planning Council’s Purchase Order for the Project and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389), Lake Maggiore Environmental Education Center Watershed Exhibit Project (TBD); and providing an effective date.

Explanation: The Tampa Bay Regional Planning Council through FDOT has awarded the City a grant in the amount of \$15,000 for the Project at the Preserve. The objective of the Project is to provide an interactive exhibit that demonstrates behaviors which impact the water quality in our watershed while educating the public on how to improve water quality. Work performed on this Project will include research, design, writing, and project management to develop and install the exhibit.

Recommendation: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to accept a grant from the Tampa Bay Regional Planning Council through the Florida Department of Transportation District Seven for a Lake Maggiore Environmental Education Center Watershed Exhibit Project (“Project”) at Boyd Hill Nature Preserve at a maximum reimbursement amount of \$15,000, and to execute the Tampa Bay Regional Planning Council’s Purchase Order for the Project and all other documents necessary to effectuate this transaction; approving a supplemental appropriation in the amount of \$15,000 from the increase in the unappropriated balance of the General Fund (0001), resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389), Lake Maggiore Environmental Education Center Watershed Exhibit Project (TBD); and providing an effective date.

Cost/Funding/Assessment Information: Revenues of up to \$15,000 are to be received from this grant. A supplemental appropriation in the amount of \$15,000 from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues, to the Parks & Recreation Boyd Hill Nature Trail (1902389), Lake Maggiore Environmental Education Center Watershed Exhibit Project (TBD) will be necessary.

Attachment: Resolution

Approvals:

Administration: _____ Budget: _____

Resolution No. 2017-_____

A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A GRANT FROM THE TAMPA BAY REGIONAL PLANNING COUNCIL THROUGH THE FLORIDA DEPARTMENT OF TRANSPORTATION DISTRICT SEVEN FOR A LAKE MAGGIORE ENVIRONMENTAL EDUCATION CENTER WATERSHED EXHIBIT PROJECT ("PROJECT") AT BOYD HILL NATURE PRESERVE AT A MAXIMUM REIMBURSEMENT AMOUNT OF \$15,000, AND TO EXECUTE THE TAMPA BAY REGIONAL PLANNING COUNCIL'S PURCHASE ORDER FOR THE PROJECT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THIS TRANSACTION; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL FUND (0001), RESULTING FROM THESE ADDITIONAL REVENUES, TO THE PARKS & RECREATION BOYD HILL NATURE TRAIL (1902389), LAKE MAGGIORE ENVIRONMENTAL EDUCATION CENTER WATERSHED EXHIBIT PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Tampa Bay Regional Planning Council through the Florida Department of Transportation District Seven has awarded the City a grant in the amount of \$15,000 for a Lake Maggiore Environmental Education Center Watershed Exhibit Project ("Project") at Boyd Hill Nature Preserve; and

WHEREAS, the objective of the Project is to provide an interactive exhibit that demonstrates behaviors which impact the water quality in our watershed while educating the public on how to improve water quality; and

WHEREAS, work performed on the Project will include research, design, writing, and project management to develop and install the exhibit.

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 accept a grant from the Tampa Bay Regional Planning Council through the Florida Department of Transportation District Seven for a Lake Maggiore Environmental Education Center Watershed Exhibit Project ("Project") at Boyd Hill Nature Preserve at a maximum reimbursement amount of \$15,000, and to execute the Tampa Bay Regional Planning Council's purchase order for the Project and all other documents necessary to effectuate this transaction; and

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Fund (0001) resulting from these additional revenues, the following supplemental appropriation for FY17:

<u>General Fund (0001)</u>	
Parks & Recreation Boyd Hill Nature Trail (1902389),	
Lake Maggiore Environmental Education Center	
Watershed Exhibit Project (TBD)	\$15,000

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal: _____

Administration: _____

Budget: _____

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