

ST. PETERSBURG CITY COUNCIL

Consent Agenda
Meeting of August 25, 2016

To: The Honorable Amy Foster, Chair, and Members of City Council

Subject: A resolution authorizing the Mayor or his designee to accept a State Financial Assistance Recipient Agreement (“Agreement”) from the Florida Department of Agriculture and Consumer Services, Division of Administration for an Agriculture Education Building Project at the Boyd Hill Nature Preserve at a maximum reimbursement amount of \$500,000 (“Maximum Grant Amount”) and to execute the Agreement, subsequent amendments adjusting the allocation of funding within the Maximum Grant Amount, and all other documents necessary to effectuate the Agreement; approving a supplemental appropriation in the amount of \$500,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from these additional revenues to the Agriculture Education Building Project (TBD); and providing an effective date.

Explanation: The Florida Department of Agriculture and Consumer Services, Division of Administration (“Department”) has awarded a State Financial Assistance Recipient Agreement (“Agreement”) in the maximum reimbursement amount of \$500,000 (“Maximum Grant Amount”) to the City of St. Petersburg for the Agriculture Education Building Project at the Boyd Hill Nature Preserve (“Project”). The Project includes the planning, designing, permitting, and construction phases of a 1,200 SF facility to be used for promoting agriculture at the Boyd Hill Nature Preserve. The local match for the Project is the value of the land at the Boyd Hill Nature Preserve.

The Department has advised the Administration that in the event actual costs for the various phases of the Project vary from the allocations set forth in the Agreement, the Department will require the City to execute amendments to the Agreement reflecting the new allocations within the Maximum Grant Amount.

Recommendation: Administration recommends adoption of the attached resolution authorizing the Mayor or his designee to accept a State Financial Assistance Recipient Agreement (“Agreement”) from the Florida Department of Agriculture and Consumer Services, Division of Administration for an Agriculture Education Building Project at the Boyd Hill Nature Preserve at a maximum reimbursement amount of \$500,000 (“Maximum Grant Amount”) and to execute the Agreement, subsequent amendments adjusting the allocation of funding within the Maximum Grant Amount, and all other documents necessary to effectuate the Agreement; approving a supplemental appropriation in the amount of \$500,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001) resulting from these additional revenues to the Agriculture Education Building Project (TBD); and providing an effective date.

Cost/Funding/Assessment Information: Revenues of up to \$500,000 are to be received from the State Financial Assistance Recipient Agreement from the Florida Department of Agriculture and Consumer Services, Division of Administration. A supplemental appropriation in the amount of \$500,000 from the increase in the unappropriated balance of the General Capital Improvement Fund (3001), resulting from these additional revenues, to the Agriculture Education Building Project (TBD) is required.

Attachment: Resolution

Approvals:

Administration: _____

R. Foster / Shy McBeal

Budget: _____

[Signature]

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A RESOLUTION AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ACCEPT A STATE FINANCIAL ASSISTANCE RECIPIENT AGREEMENT ("AGREEMENT") FROM THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF ADMINISTRATION FOR AN AGRICULTURE EDUCATION BUILDING PROJECT AT THE BOYD HILL NATURE PRESERVE AT A MAXIMUM REIMBURSEMENT AMOUNT OF \$500,000 ("MAXIMUM GRANT AMOUNT") AND TO EXECUTE THE AGREEMENT, SUBSEQUENT AMENDMENTS ADJUSTING THE ALLOCATION OF FUNDING WITHIN THE MAXIMUM GRANT AMOUNT AND ALL OTHER DOCUMENTS NECESSARY TO EFFECTUATE THE AGREEMENT; APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$500,000 FROM THE INCREASE IN THE UNAPPROPRIATED BALANCE OF THE GENERAL CAPITAL IMPROVEMENT FUND (3001) RESULTING FROM THESE ADDITIONAL REVENUES TO THE AGRICULTURE EDUCATION BUILDING PROJECT (TBD); AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Florida Department of Agriculture and Consumer Services, Division of Administration ("Department") has awarded a State Financial Assistance Recipient Agreement ("Agreement") in the maximum reimbursement amount of \$500,000 ("Maximum Grant Amount") to the City of St. Petersburg for the Agriculture Education Building Project at the Boyd Hill Nature Preserve ("Project"); and

WHEREAS, the Project includes the planning, designing, permitting, and construction phases of a 1,200 SF facility; and

WHEREAS, the Department has advised the Administration that in the event actual costs for the various phases of the Project vary from the allocations set forth in the Agreement, the Department will require the City to execute amendments to the Agreement reflecting the new allocations within the Maximum Grant Amount; and

WHEREAS, the facility will be used for promoting agriculture at the Boyd Hill Nature Preserve; and

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WHEREAS, the match for the Project is the value of the land at the Boyd Hill Nature Preserve; and

WHEREAS, a supplemental appropriation of \$500,000 from the increase in the unappropriated balance of the General Capital Improvements Fund (3001) resulting from these additional revenues 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 accept a State Financial Assistance Recipient Agreement ("Agreement") from the Florida Department of Agriculture and Consumer Services, Division of Administration for an Agriculture Education Building Project at the Boyd Hill Nature Preserve at a maximum reimbursement amount of \$500,000 ("Maximum Grant Amount") and to execute the Agreement, subsequent amendments adjusting the allocation of funding within the Maximum Grant Amount, and all other documents necessary to effectuate the Agreement; and

BE IT FURTHER RESOLVED that there is hereby approved from the increase in the unappropriated balance of the General Capital Improvements Fund (3001) resulting from these additional revenues, the following supplemental appropriation for FY16:


<u>General Capital Improvements Fund (3001)</u>	
Agriculture Education Building Project (TBD)	\$500,000

This resolution shall become effective immediately upon its adoption.

Approvals:

Legal:  _____

Administration:  _____

Budget:  _____