RESOLUTION 2008-09

A Resolution of the City of Lake Wales expressing support for the Florida Boating Improvement Program; Authorizing a Grant Application to the Program; Pledging In-Kind Services for the required match for the Grant; Providing for an Effective Date

WHEREAS, the State of Florida has established the Florida Boating Improvement Program to provide grants to local governments for boating access; and

WHEREAS, the City of Lake Wales City is eligible to receive a grant award under this program; and

WHEREAS, the City of Lake Wales supports efforts to improve and protect the environment and water resources of the City, County, and State; and

WHEREAS, the City of Lake Wales through its Department of Economic Development supports its existing industry and business base and supports the advancement of high tech research and application to existing environmental issues; and

WHEREAS, the City of the Lake Wales wishes to support and oversee a research and development boating improvement program that would environmentally and economically benefit local and statewide boating activities (recreational and commercial), as well as public boating facilities for major waterways, marinas, lakes, and waterfront commercial facilities.

NOW THEREFORE, be it resolved by the Lake Wales City Commission that:

- The City of Lake Wales by and through it City Commission authorizes the Mayor to apply for a Florida Boating Improvement Program grant in the amount of \$289,500.00 to be used for research and development programming for overall environmental and economic improvements to local and statewide boating access facilities and commercial/recreational activities.
- 2. The City of Lake Wale agrees to provide \$25,000 worth of inkind contribution funding to be used as matching funds for the grant through the Department of Economic Development. This

in-kind contriction will include the City's actic program oversight, data monitoring, project material contributions, status report reviews and assessments, related administrative operations, and final recommendations to be included in the final report submitted to the State upon project's completion and end date. Note: Only in-kind contributions, rather than hard matching funds, are required of the City.

- 3. The City of Lake Wales authorizes the City's Economic Development Director, Harold Gallup, to serve as project manager on behalf of the City.
- 4. In addition to Harold Gallup serving as Project Manager, the City of Lake Wales authorizes him to partner with G. Brian Wheeler, RLA of BIROIL, LLC, and Gregory Taylor of Aquatic Shield, LLC as partnering Project Managers serving as the technical advisors for the Grant Project.

NOW, THEREFORE, BE IT RESOLVED, that the Lake Wales City Commission fully supports the Grant request to the Florida Boating Improvement Program for a Research Grant in the amount of \$289,500.00 and authorizes the In-Kind Support through the Department of Economic Development.

Adopted this 20th day of May, 2008.

Lee Alex Wheeler III

Mayor/Commissioner

Attest:

Clerk of the Court

FROM THE DESK OF HAROLD GALLUP

Date: August 25, 2008

RE: Documents for Contract Report—Aquatic Shield

To: Clara VanBlargan

Please remove the document request for this item, as we did not score high enough in the specific category to get funding in this round. There will be no executed Grant Document.

If you have any questions please do not hesitate to contact me.

Harold