

RESOLUTION NO. 2016-11

A RESOLUTION OF THE CITY OF VENICE, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO SUBMIT A GRANT APPLICATION FOR THE 2016 NATIONAL URBAN AND COMMUNITY FORESTRY GRANT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY AND TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$10,000 AND PROVIDING AN EFFECTIVE DATE

WHEREAS, trees are an important part of the Venice community; and

WHEREAS, the City of Venice, Florida (City) desires to conduct a city tree inventory; and

WHEREAS, the City desires to apply for a 2016 Urban and Community Forestry Grant ("Grant"), which would provide monies for a tree inventory; and

WHEREAS, if approved for the Grant, the City will enter into a Memorandum of Agreement between the City and the Florida Department of Agriculture and Consumer Services; and

WHEREAS, if approved for the Grant, the City will provide matching funds in the amount of \$10,000 towards the tree inventory.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, as follows:

SECTION 1. The above Whereas clauses are ratified and confirmed as true and correct.

SECTION 2. The city council hereby supports the City's tree inventory efforts and approves the application for the Grant submittal with a matching fund amount of \$10,000.

SECTION 3. The proper city officials are hereby authorized to submit the Grant application.

SECTION 4. This Resolution shall take effect upon adoption, as provided by law.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON THE 22ND DAY OF MARCH 2016.

John W. Holic, Mayor, City of Venice

ATTEST:

Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 22nd day of March 2016, a quorum being present.

WITNESS my hand and official seal of said City this 22nd day of March 2016.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

David Persson, City Attorney