

**RESOLUTION NO. 2016-25**

**A RESOLUTION OF THE CITY OF VENICE, FLORIDA, AUTHORIZING THE CITY TO PURSUE GRANT FUNDING FROM THE STATE OF FLORIDA, DEPARTMENT OF ENVIRONMENTAL PROTECTION, FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM FOR BOARDWALK CONSTRUCTION AT SERVICE CLUB PARK; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Venice City Council approved upgrade of the Service Club Park Boardwalk Structure to provide accessibility in accordance with the Americans with Disabilities Act (ADA); and

**WHEREAS**, Venice City Council decided it would be in the best interest of the citizens of Venice, Florida, to seek funding for reconstruction costs including ADA upgrades for the boardwalk as well as other park elements for Service Club Park located in the City of Venice, Florida; and

**WHEREAS**, Service Club Park provides public access to the Gulf of Mexico beach, including restrooms, outdoor shower, picnic pavilions, parking and nature observation of protected Scrub-Jay habitat; and

**WHEREAS**, partial funds are available for construction through the one-cent sales tax fund; and

**WHEREAS**, the State of Florida has requested that the City of Venice, Florida, execute and deliver to the Department of Environmental Protection as part of the Florida Recreation Development Assistance Program grant application a resolution indicating commitment within the Capital Improvement Program for the boardwalk construction at Service Club Park.

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

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

**SECTION 2.** The City authorizes the submittal of a Florida Recreation Development Assistance Program Grant Application for Service Club Park.

**SECTION 3.** The City has included funding for the reconstruction projects at Service Club Park in its Fiscal Year 2017 budget.

**SECTION 4.** The City Clerk is hereby directed to provide an original of this Resolution to accompany the grant application.

**SECTION 5.** This Resolution shall take effect immediately upon its approval and adoption as required by law.

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 13<sup>th</sup> DAY OF SEPTEMBER, 2016.**

---

John W. Holic, Mayor

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 said city at a meeting thereof duly convened and held on the 13th day of September 2016, a quorum being present.

WITNESS my hand and the official seal of said City this 13th day of September 2016.

(SEAL)

---

Lori Stelzer, MMC, City Clerk

Approved as to form:

---

David Persson, City Attorney