## **RESOLUTION 2024-11**

A RESOLUTION OF THE TOWN OF LONGBOAT KEY, FLORIDA, AUTHORIZING THE EXECUTION, SUBMITTAL AND ACCEPTANCE OF VARIOUS GRANT APPLICATIONS. AGREEMENTS, AND ALL OTHER RELATED DOCUMENTS ON THE TOWN'S BEHALF DURING FISCAL YEAR 2023-2024: PROVIDING FOR CONFLICTS: PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** the Town of Longboat Key, Florida, is actively pursuing available grants and supplemental funding opportunities; and

**WHEREAS,** eligibility for many of the grant applications are limited to local governments, state agencies, and other governmental organizations; and

**WHEREAS**, the Town Commission of the Town of Longboat Key holds a regular monthly meeting, to take formal action on items pertaining to the Town with the exception during the summer recess from early July through early September; and

WHEREAS, grant applications require approval via execution of the applications and/or agreements by the governing body or their designee within a specific time frame during the application process and the application deadlines may not coincide with the regularly scheduled Commission meetings; and

WHEREAS, grant applications and/or agreements are to be in general form, subject to and conditioned upon the financial allocations made and accounting procedures prescribed by the Town Charter, Article V, Finances, and Town Code, Chapter 37, Finance and Taxation; and

WHEREAS, receipt on the award of these grants would directly benefit the Town of Longboat Key and its' citizens for planning, infrastructure, and facilities improvements; and

**WHEREAS**, the Town Manager, pursuant to Article III of the Town Charter, is the Chief Administrative Officer of the Town and is responsible for the administration of all Town affairs, in addition to other duties and responsibilities outlined in the Town Charter and Town Code.

## NOW, THEREFORE BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LONGBOAT KEY, FLORIDA THAT:

Section 1. The above Whereas clauses are true and correct and are hereby ratified and confirmed and fully incorporated by reference.

Section 2. The Town Commission hereby approves and authorizes the Town Manager, or his designee, to submit grant applications on the Town's behalf to apply for all grant programs available to the Town during the Fiscal Year 2023-2024. The Town Commission also hereby authorizes the Town Manager, or his designee, to execute and enter into all grant agreements or other documents on the Town's behalf necessary to secure and accept funds for all grant programs available to the Town during the Fiscal Year 2023-2024.

Section 3. In the event of any conflict between the provisions of this resolution and any other resolution or portions thereof, the provisions of this resolution shall prevail to the extent of such conflict.

Section 4. If any section, subsection, sentence, clause, or phrase of this resolution is held invalid or unconstitutional by any court of competent jurisdiction, such provision shall be deemed a separate, distinct, and independent provision and such holding shall not affect the validity of the remaining portions hereof.

Section 5. A certified copy of this Resolution shall be attached to and be forwarded with all grant applications and agreements submitted by the Town of Longboat Key for Fiscal Year 2023-24.

Section 6. This resolution shall take effect immediately upon passage by the Town Commission of the Town of Longboat Key, Florida.

Passed by the Town Commission of the Town of Longboat Key, Florida, this 4th day of March, 2024.

Kenneth Schneier, Mayor

Attest:

Trish Shinkle, Town Clerk

