

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY,FLORIDA**

RESOLUTION NO. 22-X.X

**A RESOLUTION FOR AN APPLICATION FOR FLORIDA DEPARTMENT OF STATE
DIVISION OF HISTORICAL RESOURCES SPECIAL CATEGORY GRANT PROGRAM**

WHEREAS, the Martin County Board of County Commissioners is interested in carrying out the described projects for the enjoyment of the citizenry on Martin County and the State of Florida:

Project Title: Window and door replacement on the 1876 House of Refuge and 1935 Boat House

Total Estimated Cost: \$44,389

Brief description of Project: Replace the windows and doors on the 1876 House of Refuge and 1935 Boat House

NOW THEREFORE, be it resolved by the Martin County Board of County Commissioners that the project described above be authorized,

AND, be it further resolved that the Assistant County Administrator is authorized to make application to the Florida Department of State Division of Historical Resources in the amount of \$44,389 on behalf of said Martin County Board of County Commissioners,

AND, be it further resolved by the Martin County Board of County Commissioners that it certifies to the following;

1. That it will accept the terms and conditions set forth in the Division of Historical Resources Grant Agreement.
2. That it has the ability and intention to finance the cost of the project and that the project will be operated and maintained at the expense of said Martin County Board of County Commissioners for public use.
3. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P.L. 88-352 (1964) and design and construct all facilities to comply fully with the statutes relating to accessibility by handicapped persons as well as other federal, state and local laws, rules and requirements.
4. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Martin County Board of County Commissioners at a legal meeting.

DULY PASSED AND ADOPTED THIS 7th DAY OF JUNE 2022.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN,
CLERK OF THE CIRCUIT COURT
AND COMPTROLLER

DOUG SMITH, CHAIRMAN

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY:

SARAH W. WOODS, COUNTY ATTORNEY