

**MARTIN COUNTY, FLORIDA
SUPPLEMENTAL MEMORANDUM**

TO: Honorable Members of the Board of County Commissioners **DATE:** December 10, 2019

VIA: Taryn Kryzda
County Administrator

FROM: Jennifer Manning
Director of the Office of Management & Budget

SUBJECT: OFFICE OF MANAGEMENT AND BUDGET ITEMS WHICH REQUIRE BOARD APPROVAL

GRANT ITEMS – PERMISSION TO ACCEPT

1. PERMISSION TO ACCEPT THE FY2018-2019 LAND AND WATER CONSERVATION FUND (LWCF) GRANT FOR THE GOLDEN GATE RECREATIONAL TRAIL AT LAMAR HOWARD PARK (AGREEMENT #LW703)

- **Agreement/Contract drafted by** – Florida Department of Environmental Protection (FDEP)
- **Parties to the Agreement/Contract** – FDEP and Martin County Board of County Commissioners.
- **Purpose of the Agreement/Contract** – Grant award of \$300,000 for funding for renovating an existing soccer field and replacing existing dirt paths with new nature trails at Lamar Howard Park, also installing new exercise stations and hiking trails, constructing new bike amenities along the trail, installation of new picnic tables, lighting and landscaping.
- **New/Renewal/Modified** – This is a new contract.
- **Duration:** Upon execution to September 30, 2022
- **Benefits to Martin County** – This funding pays for the construction and installation of a 0.6 mile 12-foot wide concrete pathway and includes amenities such as picnic areas, lighting, landscape enhancement, signage, shade structures, children's activities and community gathering spaces. This project will also assist in the re-alignment of the soccer field at Lamar Howard Park. This pathway will provide physical fitness, outdoor recreation, safe, off-road transportation, neighborhood connectivity, community pride and increased safe access to programs at neighborhood facilities such as the Cassidy Center and Golden Gate Center for Enrichment.
- **Cost to Martin County** – Match of \$300,000, already budgeted within the Golden Gate CRA Tax Incremental Funding (TIF), and staff time to administer the grant.

ALTERNATIVE ACTION:

- **Programmatic Implication if not approved** – Pedestrians and bicyclists will continue to use the neighborhood streets for walking and bicycling, coming into conflict with vehicles traveling on the roadways. Safety will continue to be an issue in the Golden Gate neighborhood for pedestrians and bicyclists. The neighborhood will lack connectivity and a host of amenities, as stated above, for the residents.
- **Financial Fiscal impact if not approved** – None

DOCUMENTS REQUIRING ACTION:

- Grant Contract (4 copies)
- Federal Funding and Transparency Act Form
- Budget Resolution

RECOMMENDATION:

- Move that the Board authorize the Chairman and/or designee to execute the FDEP agreement as well as any non-monetary grant related documents upon review and concurrence of the County Attorney's Office; and
- Move that the Board authorize the Chairman and/or designee to execute the Federal Funding and Transparency Act Form; and
- Move that the Board adopt the Budget Resolution.

APPROVED AS TO FORM & LEGAL SUFFICIENCY

OTHER OMB

2. CONTRACT BETWEEN SENIOR RESOURCE ASSOCIATION AND THE BOARD OF COUNTY TO PROVIDE 10% LOCAL MATCH TO THE TRANSPORTATION DISADVANTAGED INNOVATION AND SERVICE DEVELOPMENT GRANT:

- **Agreement/Contract drafted by** – Martin County Legal Department
- **Parties to the Agreement/Contract** – Senior Resource Association and Martin County Board of County Commissioners
- **Purpose of the Agreement/Contract** – For the County to supply local match funds equal to ten percent (10%) of the Transportation Disadvantaged (TD) Innovation and Service Development Grant.
- **New/Renewal/Modified** – New Agreement
- **Duration:** December 1, 2019 through June 30, 2020
- **Benefits to Martin County** – 10% local match qualifies Senior Resource Association to receive 90% grant funds from the State that are needed to provide TD services.
- **Cost to Martin County** – \$21,800 – included in FY20 budget.

DOCUMENTS REQUIRING ACTION:

- Local Match Agreement

RECOMMENDATION:

- Move that the Board approve the Agreement to provide the local match to the Senior Resource Association's Innovation and Service Development Grant.

APPROVED AS TO FORM & LEGAL SUFFICIENCY

TK/JM/kf
Attachments