

**RESOLUTION R-20-32**

**A RESOLUTION OF THE CITY OF FORT MEADE, FLORIDA, AUTHORIZING AN AMENDMENT TO THE CITY OF FORT MEADE CAPITAL IMPROVEMENT PLAN (CIP) FOR DEVELOPMENT OF PHASE II OUTDOOR RECREATION IMPROVEMENTS AT THE FORT MEADE MARCELLA A. NELSON COMMUNITY CENTER IN THE AMOUNT OF \$200,000.**

**WHEREAS**, the Florida Department of Environmental Protection (FDEP) has an open cycle under its Fiscal Year (FY) 2021-22 Florida Recreation Development Assistance Program (FRDAP);

**WHEREAS**, the purpose of the Program is to provide funds for Phase II Outdoor Recreation Improvements at the Fort Meade Marcella A. Nelson Community Center;

**WHEREAS**, the City has identified three (3) primary elements and one (1) support element to request in the grant application;

**WHEREAS**, outdoor amenities contemplated under this application include a new Splash Pad, a renovation of the Playground, a new Picnic Pavilion, and a new Restroom to support the Splash Pad;

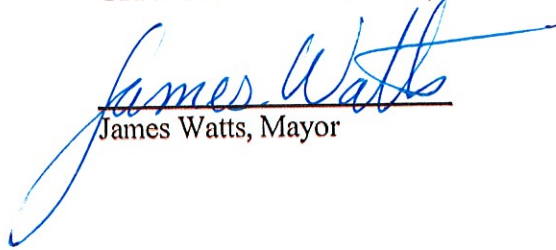
**WHEREAS**, the City must amend its CIP to recognize development of Phase II Outdoor Recreation Improvements in the amount of \$200,000;

**WHEREAS**, in order to meet the FRDAP Grant CIP requirements, a Resolution must be adopted.

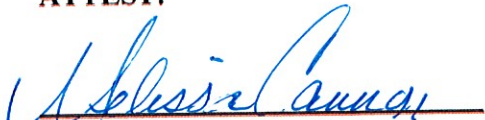
**NOW THEREFORE BE IT RESOLVED** by the City Commission of the City of Fort Meade, Florida that the City hereby approves the Amendment to the CIP for Development of Phase II Outdoor Recreation Improvements at the Marcella A. Nelson Community Center in the amount of \$200,000.

**INTRODUCED, PASSED, AND RESOLVED** by the City Commission of the City Fort Meade, Florida in regular session, this 13<sup>th</sup> day of October, 2020.

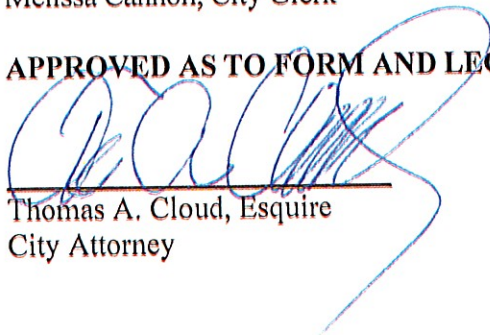
**CITY OF FORT MEADE, FLORIDA**

  
James Watts, Mayor

**ATTEST:**

  
Melissa Cannon, City Clerk

**APPROVED AS TO FORM AND LEGALITY:**

  
Thomas A. Cloud, Esquire  
City Attorney