

RESOLUTION NO. 2009-3468

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS AUTHORIZING THE PROPER OFFICERS, OFFICIALS AND REPRESENTATIVES OF THE CITY TO APPLY FOR AN “HISTORIC PRESERVATION SMALL MATCHING GRANT IN AID”, IN THE AMOUNT OF FOUR THOUSAND (\$4,000) DOLLARS, FROM THE FLORIDA DEPARTMENT OF STATE, BUREAU OF HISTORIC PRESERVATION, DIVISION OF HISTORICAL RESOURCES; AUTHORIZING THE USE OF THE GRANT FUNDS TO CREATE A WEB-BASED “VIRTUAL TOUR OF HISTORIC MIAMI SPRINGS”; COMMITTING A PORTION OF THE PUBLIC INFORMATION SPECIALIST’S ANNUAL COMPENSATION AND ONGOING SERVER HOSTING AND MAINTENANCE SERVICES TO COMPLY WITH THE MATCH REQUIREMENT OF THE GRANT; EFFECTIVE DATE.

WHEREAS, the City has been advised that the Florida Department of State, Bureau of Historic Preservation, Division of Historical Resources, is offering an “Historic Preservation Small Matching Grants in Aid” to municipalities; and,

WHEREAS, the City of Miami Springs has long supported historic preservation in the community, contains a number of locally and nationally designated sites, and has recently been designated a “Preserve America Community” by the United States Office of Preservation; and,

WHEREAS, the City is a major contributing sponsor of the local Miami Springs Historical Society; and,

WHEREAS, the City is proposing to develop a web-based “Virtual Tour of Historic Miami Springs” with the available grant funding in order to feature locally designated historic sites and memorials and to improve public awareness of heritage tourism; and,

WHEREAS, the City is willing to commit Two Thousand (\$2,000) Dollars from the City

Public Information Specialist's annual compensation and Two Thousand (\$2,000) Dollars worth of ongoing server hosting and maintenance services for the virtual tour website as its required "match" for the proposed grant; and,

WHEREAS, the City Council of the City of Miami Springs has determined that it is in the best interests of the City and its citizens to apply for the proposed "Historic Preservation Small Matching Grants in Aid" for educational purposes:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

Section 1: That the City Council of the City of Miami Springs hereby authorizes the proper officers, officials and representatives of the City to apply for a "Historic Preservation Small Matching Grants in Aid" from the Florida Department of State, Bureau of Historic Preservation, Division of Historical Resources, in the amount of Four Thousand (\$4,000) Dollars.

Section 2: That the City Council of the City of Miami Springs hereby acknowledges and agrees that it will use the requested grant funds to create a "Virtual Tour of Historic Miami Springs" featuring locally designated sites and memorials on the City's website.

Section 3: That the City Council of the City of Miami Springs hereby acknowledges that it will commit Two Thousand (\$2,000) Dollars from the City Public Information Specialist's annual

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compensation and Two Thousand (\$2,000) Dollars worth of ongoing server hosting and maintenance service to fulfill the match requirements of the grant.

Section 4: That the provisions of this Resolution shall be effective immediately upon adoption by the City Council.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 14th day of December, 2009.

The motion to adopt the foregoing resolution was offered by Councilwoman Ator, seconded by Councilman Lob, and on roll call the following vote ensued:

Vice Mayor Espino	“aye”
Councilman Best	“aye”

Councilman Lob	“aye”
Councilwoman Ator	“aye”
Mayor Bain	“aye”

Billy Bain
Mayor

ATTEST:

Magalí Valls, CMC
City Clerk

APPROVED AS TO LEGALITY AND FORM:



Jan K. Seiden, City Attorney