

**Lee County Board Of County Commissioners
Agenda Item Summary**

Blue Sheet No. 20050733

1. ACTION REQUESTED/PURPOSE: Adopt a RESOLUTION supporting submission of grant application to the Florida Department of Agriculture and Consumer Services, Division of Forestry under the Urban and Community Forestry Grant Program for 2005 Emergency Hurricane Supplemental Funds for replanting trees lost in Lakes Park due to Hurricane Charley. Authorize the Director of the Department of Parks and Recreation to execute a Maintenance Memorandum of Agreement with the Florida Department of Agriculture and Consumer Services, Division of Forestry upon award of the grant. Authorize Chairman to sign application forms and certifications for grant submission.

2. WHAT ACTION ACCOMPLISHES: The Florida Department of Agriculture and Consumer Services, Division of Forestry requires that a RESOLUTION be adopted indicating the Board of County Commissioner's support of the grant application and willingness to enter into a maintenance memorandum of agreement upon grant award.

3. MANAGEMENT RECOMMENDATION: Board adopts RESOLUTION, authorize Parks and Recreation Director to execute Maintenance Memorandum of Agreement, and authorize Chairman to sign application forms.

4. Departmental Category: 11 <i>Clla</i>		5. Meeting Date: <i>6-14-05</i>
6. Agenda: <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Administrative <input type="checkbox"/> Appeals <input type="checkbox"/> Public <input type="checkbox"/> Walk-On	7. Requirement/Purpose: (specify)	
	<input type="checkbox"/> Statute	<input type="checkbox"/>
	<input type="checkbox"/> Ordinance	<input type="checkbox"/>
	<input type="checkbox"/> Admin. Code	<input type="checkbox"/>
<input checked="" type="checkbox"/> Other	<input checked="" type="checkbox"/> Grant	8. Request Initiated: Commissioner _____ Department <u>Parks & Recreation</u> Division _____ By: <i>John Yarbrough</i> <i>John Yarbrough</i>

9. Background: Lakes Park received extensive damage from hurricane Charley in August of 2004. The Florida Department of Agriculture and Consumer Services, Division of Forestry has over \$13,000,000 available in Emergency Hurricane Supplemental grant funds for local communities who received a substantial loss of forestry during the hurricanes and tropical storms of 2004. Lee County has the opportunity to apply for up to \$175,000 to replant trees at Lakes Park and assist with the cost of irrigation. The replanting of trees was not an allowable expense under FEMA. A 25% match is required and matching funds will come from funds already spent to date on replanting trees lost due to the hurricane.

10. Review for Scheduling:

CCM Department Director	Purchasing or Contracts	Human Resources	Other	County Attorney	Budget Services			County Manager/P.W. Director
					Analyst	Risk	Grants	Mgr.
<i>5-23-05</i>				<i>5/24/05</i>	<i>5/27/05</i>	<i>5/27/05</i>	<i>5/27/05</i>	<i>5/27/05</i>

11. Commission Action:

- Approved
- Deferred
- Denied
- Other

Rec. by COACTY
Date: <i>5/27/05</i>
Time: <i>10:15</i>
Forwarded To:

RECEIVED BY COUNTY ADMIN: <i>CP</i>
<i>5-27-05</i>
<i>10:15</i>
COUNTY ADMIN FORWARDED TO: <i>PP</i>
<i>6/3/05</i>
<i>4PM</i>

RESOLUTION _____

A RESOLUTION BY THE LEE COUNTY BOARD OF COUNTY COMMISSIONERS, LEE COUNTY, FLORIDA SUPPORTING THE REQUEST FOR FINANCIAL ASSISTANCE THROUGH THE 2005 EMERGENCY HURRICANE SUPPLEMENTAL URBAN AND COMMUNITY FORESTRY GRANT AND APPROVAL TO EXECUTE A MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY UPON GRANT AWARD FOR THE RESTORATION OF LAKES PARK.

WHEREAS, Lakes Park sustained extensive damage during Hurricane Charley; and

WHEREAS, the Lee County Department of Parks and Recreation desires to apply for an Urban and Community Forestry Grant under the 2005 Emergency Hurricane Supplemental program which will provide funding to replant trees lost during the hurricane and assist with the cost of irrigation; and

WHEREAS, the Lee County Board of County Commissioners agrees to enter into a maintenance memorandum of agreements with the Florida Department of Agriculture and Consumer Services, Division of Forestry upon grant award.

NOW, THEREFORE, BE IT RESOLVED by the Lee County Board of County Commissioners, Lee County, Florida;

The Lee County Board of County Commissioners hereby authorizes Director for the Department of Parks and Recreation to submit a grant application for financial assistance under the Urban and Community Forestry 2005 Emergency Hurricane Supplemental program and enter into a maintenance memorandum of agreement Lee County, Florida and the Florida Department of Agriculture and Consumer Services upon grant award.

INTRODUCED, PASSED AND ADOPTED THIS THE ___ DAY OF JUNE, 2005

BY: _____
Douglas St. Cerny, Chairman
Lee County Board of County
Commissioners

APPROVED AS TO FORM:

County Attorney