

RESOLUTION NO. 2011-04

RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA, AUTHORIZING THE MAYOR TO EXECUTE THE DEP AGREEMENT NO. G0313 (GRANT AGREEMENT) FOR THE COCONUT LANE OUTFALL IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$119,415 BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) AND THE TOWN OF OCEAN RIDGE (TOWN); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town is aware that certain drainage improvements are necessary to Coconut Lane and are desirous of completing same; and

WHEREAS, the Town has applied for funding assistance for the Coconut Lane Outfall Improvements through the FDEP; and

WHEREAS, the FDEP reviewed the grant application and approved a match portion of the total cost of the improvements; and

WHEREAS, the FDEP has determined that the Grantee is best able to complete these improvements as set forth by the terms of the Agreement; and

WHEREAS, the Grantee understands that the use of federal funds have certain criteria and guidelines that must be followed; and

WHEREAS, the FDEP has determined that it is in the public's best interests to award a grant to the Grantee pursuant to the terms of this Agreement; and

WHEREAS, the FDEP awarded an amount not to exceed \$119,415 in funding assistance to be distributed on a cost reimbursement basis for these improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF OCEAN RIDGE, FLORIDA THAT:

Section 1. the Town hereby authorizes the Mayor to execute the Grant Agreement (attached as Exhibit "A") between the FDEP and the Town for the purpose of performing Coconut Lane Outfall Improvements as set forth in the agreement not to exceed \$119,415.

Section 2. This Resolution shall become effective immediately upon passage.

The foregoing resolution was offered by Commissioner Push who moved its adoption. Commissioner Bingham seconded the motion.

The Mayor thereupon declared the resolution duly passed and adopted this 7th day of February, 2011.

TOWN OF OCEAN RIDGE, FLORIDA


Kenneth M. Kaleel, Mayor

Attest:


Karen E. Hancsak, Town Clerk