

RESOLUTION NO. 72-2018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND EXECUTE THE GRANT APPLICATION TO THE U.S. FISH AND WILDLIFE SERVICE FOR THE BOATING INFRASTRUCTURE GRANT PROGRAM FOR THE CONSTRUCTION PHASE OF THE TOWN DOCKS ON BEHALF OF THE TOWN.

WHEREAS, The United States Fish and Wildlife Service will be making available funding for a Boating Infrastructure Grant Program that could be utilized for the construction phase of the Town Docks; and

WHEREAS, The Town of Palm Beach is willing to enter into a 20-year agreement for the maintenance and operation of the project; and

WHEREAS, The Town of Palm Beach has contracted with JH Sprague Consulting, LLC. to prepare the BIGP grant application and represent the Town of Palm Beach at required meetings and submit required documentation to the agency under an existing contract with the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The above referenced recitals are hereby confirmed and made part of this resolution by reference.

Section 2. The Boating Infrastructure Grant Program Application, attached as an exhibit, is hereby approved and the Town Manager is authorized to execute the same on behalf of the Town.

Section 3. The Town Manager is hereby designated as the Project Manager and has the authority to apply for and administer the requested grant on behalf of the Town.

PASSED AND ADOPTED in a regular, adjourned session of Town Council of the Town of Palm Beach this 12th day of June 2018.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk