

**RESOLUTION NO. 098-2018**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING STATE GRANTS OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION CONTRACT NOS. 18PB3 AND 19PB13, BETWEEN THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND THE TOWN OF PALM BEACH UNDER THE FLORIDA BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM, SPECIFICALLY REIMBURSEMENT FOR THE LAKE WORTH INLET MANAGEMENT PLAN IMPLEMENTATION, IN THE AMOUNT OF \$132,000 AND \$138,500, RESPECTIVELY, AND AUTHORIZING THE MAYOR TO EXECUTE SAME ON BEHALF OF THE TOWN.

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WHEREAS, the Town of Palm Beach (Town) and the Florida Department of Environmental Protection (FDEP), have worked cooperatively by executing cost-sharing agreements related to implementing the Town's Comprehensive Coastal Management Plan; and

WHEREAS, the FDEP has agreed to a cost-share on eligible project elements related to implementation of the Lake Worth Inlet Management Plan.

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

Section 1. The foregoing recitals are hereby ratified and confirmed.

Section 2. The Town Council hereby authorizes the attached State of Florida Department of Environmental Protection (FDEP) Contract Nos. 18PB3 and 19PB13, to reimburse the Town with eligible costs associated with implementation of the Lake Worth Inlet Management Plan in the amount of \$132,000 and \$138,500, respectively.

Section 3. The Mayor is hereby authorized to execute FDEP Contract Nos. 18PB3 and 19PB13, on behalf of the Town.

Section 5. This Resolution shall be provided to the FDEP, at 3900 Commonwealth Blvd., Mail Station 3601, Tallahassee, Florida 32399-3000, in accompaniment with executed originals of FDEP Contract Nos. 18PB3 and 19PB13.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 10<sup>th</sup> day of July 2018.

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Gail L. Coniglio, Mayor

ATTEST:

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Kathleen Dominguez, Town Clerk