

RESOLUTION NO. 107-2019

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A PAYMENT IN THE NOT-TO-EXCEED AMOUNT OF \$100,000 TO THE U.S. ARMY CORPS OF ENGINEERS JACKSONVILLE DISTRICT, FOR ADMINISTRATIVE AND ENGINEERING SERVICES TO INCLUDE THE PHIPPS OCEAN PARK BEACH NOURISHMENT PROJECT AS AN OPTION FOR CONSTRUCTION WITH THE MID-TOWN FEDERAL SHORE PROTECTION PROJECT.

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WHEREAS, the U.S. Congress passed a Bipartisan Budget Act of 2018, Public Law 115-123 for Long-term Disaster Recovery; and

WHEREAS, the Mid-Town Segment for the Palm Beach County Federal Shore Protection Project was included in the list of Long-term Disaster Recovery projects to be completed by the U.S. Army Corps of Engineers (USACE); and

WHEREAS, the Town of Palm Beach (Town) and the USACE have worked cooperatively by executing memoranda of understanding and cost-sharing agreements related to implementing the Town's Comprehensive Coastal Management Plan; and

WHEREAS, the USACE has developed a Project Partnership Agreement for cost-share on eligible project elements and implementation of the Palm Beach County Federal Shore Protection Project, Mid-Town Segment; and

WHEREAS, the Town Council has authorized a Project Partnership Agreement with the U.S. Army Corps of Engineers for the Palm Beach County Federal Shore Protection Project, Mid-Town Segment; and

WHEREAS, the U.S. Army Corps of Engineers and the Town of Palm Beach have committed to work together to include the Phipps Ocean Park Beach Nourishment Project with the bid solicitation and construction of the Mid-Town Federal Shore Protection Project.

NOW, THEREFORE 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 approves a not-to-exceed payment of \$100,000 to the U.S. Army Corps of Engineers for administrative and engineering services in support of the Phipps Ocean Park Beach Nourishment Project.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 10th day of September 2019.

Gail L. Coniglio, Mayor

ATTEST:

Kathleen Dominguez, Town Clerk