

## RESOLUTION NO. 138-2019

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, APPROVING A GRANT FOR PROJECT NO. PB-PB-19-208, BETWEEN THE FLORIDA INLAND NAVIGATION DISTRICT AND THE TOWN OF PALM BEACH UNDER THE WATERWAYS ASSISTANCE PROGRAM, SPECIFICALLY CONSTRUCTION REIMBURSEMENT FOR THE TOWN OF PALM BEACH TOWN DOCK REPLACEMENT PROJECT, IN THE AMOUNT OF \$3,062,000, 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 Florida Department of Environmental Protection (FDEP) has agreed to a cost-share on eligible project elements related to the Mid-Town Beach Nourishment 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 the attached Florida Inland Navigation District (FIND) Contract No. PB-PB-19-208, to reimburse the Town with additional eligible costs associated with monitoring for the Town Docks Replacement Project in the amount of \$3,062,000.

Section 3. The Mayor is hereby authorized to execute FIND Contract No. PB-PB-19-208, on behalf of the Town.

Section 4. The Town Manager, or his designee, is hereby authorized to take such further actions as may be necessary to effectuate the administration of this Grant Agreement, including any necessary change order work as recommended by the Public Works Director.

Section 5. This Resolution shall be provided to FIND, at 1314 Marcinski Road, Jupiter, Florida 33477-9498, in accompaniment with an executed original of FIND Contract No. PB-PB-19-208.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 12<sup>th</sup> day of November 2019.

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Gail L. Coniglio, Mayor

ATTEST:

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Kathleen Dominguez, Town Clerk