



ITEM NO. RES-2017-183

DATE: 09/05/2017

AGENDA REQUEST

*CONSENT AGENDA\PUBLIC WORKS

TO: Board of County Commissioners

PRESENTED BY: Kyle Croce, Port Engineer

SUBMITTED BY: Port

SUBJECT: Budget Resolution - Port Wide Seagrass Resource Study and Conceptual Development Study for Harbour Pointe

BACKGROUND:

The County will receive funding for a Port Wide Seagrass Study and Conceptual Development Study for Harbour Pointe from Florida Department of Transportation (FDOT) in the amount of \$125,000.00. There is an additional County match of \$125,000.00 for a total project cost of \$250,000.00. The attached budget resolution will allow the County to receive the grant funding.

PREVIOUS ACTION:

November 15, 2016 - Board approved regular agenda item 10.A.1. Resolution - Capital Improvement Revenue Bond, Series 2016A Amended

July 5, 2017 - Board acceptance of funds through Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) #440704-1-94-01 in the amount of \$125,000.00

FINANCIAL IMPACT:

This grant requires a fifty percent match of \$125,000.00. Matching funds are currently located in 324-4315-563016-174605 (Capital Imp. Revenue Bond, 2016A - (Infrastructure of Harbour Pointe Development), and will be moved to 324201-4315-563016-174605 via line to line #2017-0549.

RECOMMENDATION:

Staff recommends Board approval of budget resolution in the amount of \$125,000.00 and authorization for the Chairman to sign documents as approved by the County Attorney.

COMMISSION ACTION:

Coordination/Signatures

Susan Durden

Susan Durden, Executive Assistant

8/16/2017

D. S. McIntyre

Daniel S. McIntyre, County Attorney

8/18/2017

Jennifer Hill

Jennifer Hill, Interim Office of Management and Budget Director

8/18/2017

Mark Satterlee

Mark Satterlee, Deputy County Administrator

8/21/2017