



ITEM NO. RES-2017-184

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 - Fisherman's Wharf Bulkhead and Dredging Design

**BACKGROUND:**

The County will receive funding for a Fisherman's Wharf Bulkhead & Dredging Design from Florida Department of Transportation (FDOT) in the amount of \$225,000.00. There is an additional County match of \$75,000.00 for a total project cost of \$300,000.00. 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 FDOT Joint Participation Agreement (JPA) #440703-1-94-01 in the amount of \$225,000.00

**FINANCIAL IMPACT:**

This grant requires a twenty-five percent match of \$75,000.00. 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 324202-4315-563016-174605 via line to line #2017-0548.

**RECOMMENDATION:**

Staff recommends Board approval of budget resolution in the amount of \$225,000.00 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

8/18/2017