

RESOLUTION NO. 2020-269

A RESOLUTION APPROVING THE STATE FINANCIAL ASSISTANCE AGREEMENT WITH THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$75,000 FOR THE COASTAL RESILIENCY PLANNING PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING AMENDMENT OF THE BUDGET AND EXPENDITURE OF ALL FUNDS AWARDED; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City has received notification that grant funds are available from the State of Florida Department of Environmental Protection (“FDEP”) in the amount of \$75,000 for the Coastal Resiliency Planning Project; and

WHEREAS, per Resolution No. 18-76, the City Commission authorizes the City Manager to approve minor amendments to capital project grant agreements approved by the City Commission; and

WHEREAS, the funds will be used for a flooding event vulnerability study with mitigation measures for the Bethune Point Water Reclamation Facility; and

WHEREAS, the Utilities Director recommends that the City enter into the State Financial Assistance Agreement with FDEP in acceptance of the grant funds and recommends that the City Manager make any future minor changes as described in the grant agreement pursuant to Resolution No. 18-76.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DAYTONA BEACH, FLORIDA:

SECTION 1. The State Financial Assistance Agreement with the State of Florida Department of Environmental Protection for acceptance of grant funds in the amount of \$75,000 for the Coastal Resiliency Planning Project is hereby approved.

SECTION 2. The City Manager is hereby authorized to execute the State Financial Assistance Agreement, a copy of the Agreement in substantially final form being attached hereto and by reference made a part hereof, and any future minor changes as described in the grant agreement and pursuant to Resolution No. 18-76.

SECTION 3. The Chief Financial Officer is hereby directed to amend the applicable FY Revenue and Expense Budget in accordance with the grant funds awarded and expenditures authorized by the grant terms.

SECTION 4. This Resolution shall take effect immediately upon its adoption.



DERRICK L. HENRY
Mayor

ATTEST:



LETITIA LAMAGNA
City Clerk

Adopted: September 9, 2020