



## **Legislation Details**

**File #:** 23-049 **Version**: 1

Status: Agenda Ready

In control: RESILIENT ENVIRONMENT DEPARTMENT

On agenda: 3/14/2023 Final action: 3/14/2023

Title: A. MOTION TO APPROVE Grant Agreement No. 22FRP20 with the Florida Department of

Environmental Protection (FDEP) in the amount of \$588,634, of which the County in-kind match is \$294,317, for the installation of dewatering pumps at two pump stations to address the remediation of SR A1A tidal flooding and maintain access to Hollywood North Beach Park, with a contract term effective upon execution through June 6, 2026; and authorize the Mayor and Clerk to execute same.

(Commission District 7)

ACTION: (T-11:01 AM) Approved. (Scrivener's Error - See County Administrator's Memorandum:

**Currently Reads:** 

A. MOTION TO APPROVE ... (Commissioner District 7)

Should Read:)

A. MOTION TO APPROVE ... (Commissioner District 6)

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

B. MOTION TO ADOPT Budget Resolution in the amount of \$588,634, of which the County in-kind match is \$294,317, within the Natural Resources Division's Federal Grant Fund for the purpose of

recognizing \$294,317 of grant funds from the FDEP.

ACTION: (T-11:01 AM) Approved Resolution No. 2023-069.

VOTE: 9-0. Commissioner Udine voted in the affirmative telephonically.

Sponsors:

Indexes: Established Commission Goals

Code sections:

Attachments: 1. Exhibit 1 - Agreement No. 22FRP20, 2. Exhibit 2 - Budget Resolution

Date Ver. Action By Action Result