

RESOLUTION NO. 2023 - 98

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, AMENDING THE FISCAL YEAR 2023 BUDGET TO RECOGNIZE AND APPROPRIATE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AGREEMENT NUMBER 19SJ2 IN AN AMOUNT UP TO \$879,820.

RECITALS

WHEREAS, THE Board of County Commissioners adopted Resolution 2021-518 (December 7, 2021) approving the terms, provisions, conditions, and requirements of Florida Department of Environmental Protection (FDEP) Agreement Number 19SJ2 and authorizing the county administrator, or designee, to execute the Grant Agreement, for the Ponte Vedra Beach Hurricane Irma Recovery, in the amount of \$879,820.; and

WHEREAS, the FDEP Agreement provides up to \$879,820 to 1.) reimburse the costs, after reimbursements from FEMA and the Florida Department of Emergency Management, for the portion of the FEMA Category B Beach Berms (FEMA Dune Enhancement Project) attributable to Hurricane Irma in Ponte Vedra Beach and 2) reimburse a portion of the County’s post-project monitoring expenses.; and

WHEREAS, the proceeds associated with the FDEP Agreement, up to \$879,820, were not appropriated as part of the Fiscal Year 2023 Adopted Budget.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, as follows:

Section 1. The above Recitals are incorporated by reference into the body of this Resolution and such Recitals are adopted as finds of fact.

Section 2. The Fiscal Year 2023 Budget will be amended to recognize and appropriate up to \$897,820 in FDEP Agreement Number 19SJ2 proceeds for both reimbursement of the FEMA Category B Beach Berms project and to reimburse for post-project monitoring expenses.

Section 3. To the extent that there are typographical and/or administrative errors that do not change the tone, tenor, or concept of this Resolution, then this Resolution may be revised without subsequent approval by the Board of County Commissioners.

21st **PASSED AND ADOPTED** by the Board of County Commissioners of St. Johns County, Florida, this day of march, 2023.

BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA

By: [Signature]
Christian Whitehurst, Chair

ATTEST: Brandon J. Patty,
Clerk of the Circuit Court & Comptroller

By: [Signature]
Deputy Clerk



Rendition Date MAR 21 2023