

RESOLUTION NO. 2021-32

A RESOLUTION OF THE COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AUTHORIZING THE FILING OF THE LOCAL GOVERNMENT FUNDING REQUEST FOR FISCAL YEAR 2022/2023 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR PROJECTS TO MITIGATE BEACH EROSION IN HILLSBORO BEACH; SUPPORTING PROJECTS FOR WHICH FUNDING IS REQUESTED; CONFIRMING THE TOWN'S ABILITY TO FUND THE APPROPRIATE LOCAL SHARE OF PROJECTS; IDENTIFYING TOWN'S FUNDING SOURCE; PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town of Hillsboro Beach (Town) and the City of Deerfield Beach (City) are working jointly on a combined beach nourishment project; and

WHEREAS, the Town and City hope to work with the City of Boca Raton on a regional approach to sand management by utilizing dredged material as a source of sand for the join beach nourishment project; and

WHEREAS, the Florida Department of Environmental Protection ("FDEP") will reimburse up to 50% of the funds for beach management projects that serve areas of critical concern through the Beach Management Funding Assistant Program (the "Program"); and

WHEREAS, in order to be eligible to apply for the Program, the Town must meet certain requirements, including confirmation thar it can fund the local share of the projects, and that there is a funding source for the projects; and

WHEREAS, the Town has budgeted funds for certain projects, and will continue to explore all avenues for funding in order to continue implementation of the Plan; and

WHEREAS, upon approval of this Resolution by the Town Commission, the Town will be eligible to submit the Local Government Funding Request for Fiscal Year 2022/2023; and

WHEREAS, staff recommends the Town Commission authorize the Town Manager to submit the LGFR for Fiscal Year 2022/2023 to FDEP in order to receive reimbursement for appropriately identified projects in the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF HILLSBORO BEACH, FLORIDA, AS FOLLOWS:

Section 1. The above referenced "Whereas" clauses are true and correct and made part hereof.

Section 2. The Town Commission hereby authorizes the filing of the LGFR for Fiscal Year 2022/2023, attached as Exhibit "A," in order to receive reimbursement for the beach management projects identified in the LGFR and Plan.

Section 3. The Town Manager is hereby authorized to execute the documents necessary to effectuate the filing of the LGFR with FDEP.

Section 4. The Town Commission hereby supports the projects identified in the LGFR.

Section 5. The Town Commission hereby confirms the Town's ability to fund the local cost share portion of the LGFR projects utilizing Town funds.

Section 6. This Resolution shall become effective immediately upon adoption.

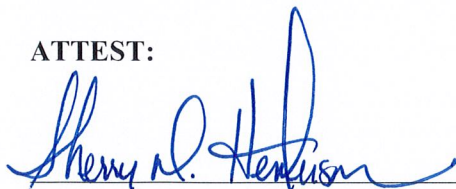
ADOPTED by the Town Commission of the Town of Hillsboro Beach, Florida this 7th day of September 2021.

TOWN OF HILLSBORO BEACH, FLORIDA



Deborah L. Tarrant, Mayor

ATTEST:



Sherry D. Henderson, CMC, Town Clerk

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RECORD OF TOWN COMMISSION VOTE:

	<u>YES</u>	<u>NO</u>
MAYOR DEBORAH L. TARRANT	☒	☐
VICE MAYOR IRENE KIRDAHY	☒	☐
COMMISSIONER VICKY FEAMAN	☒	☐
COMMISSIONER BARBARA BALDASARRE	☒	☐
COMMISSIONER JANE REISER	☒	☐

Second Motion

TOWN OF HILLSBORO BEACH
1210 HILLSBORO MILE
HILLSBORO BEACH, FL 33062