

RESOLUTION NO. 2022-_____

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF ST. JOHNS COUNTY, FLORIDA, APPROVING THE TERMS AND AUTHORIZING THE COUNTY ADMINISTRATOR, OR DESIGNEE, TO SUBMIT A BUDGET PLAN TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, OFFICE OF COASTAL RESILIENCE AND COASTAL PROTECTION, AS REQUIRED TO SUPPORT A LOCAL GOVERNMENT FUNDING REQUEST TO SUPPORT THE SOUTH PONTE VEDRA DUNE RESTORATION PROJECT.

WHEREAS, St. Johns County is currently working with the Florida Department of Environmental Protection (FDEP) on the South Ponte Vedra Dune Restoration Project (the “Project”); and,

WHEREAS, St. Johns County will provide local cost share funding from an established MSTU for the project area and Category V Tourist Development Tax Budget in the FY 23 budget; and,

WHEREAS, St. Johns County will continue to serve as the local sponsor; and,

WHEREAS, Construction of the initial nourishment of the project area was completed in early 2022; and,

WHEREAS, the FDEP has begun a new grant cycle and St. Johns County has submitted an annual Local Government Funding Request (LGFR) to the Florida Department of Environmental Protection, Office of Coastal Resilience and Coastal Protection for the State share of costs associated with post-construction monitoring for the Project; and,

WHEREAS, the LGFR application requires a Resolution from the County to affirm the Long Range Budget Plan for the Project; and,

WHEREAS, the FDEP requires an annual contract for its local share, contingent upon annual appropriations by the legislature.

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 findings of fact.

Section 2. A suggested Budget Plan for funding the State’s portion of the Project shall be filed with the Florida Department of Environmental Protection, Office of Coastal Resilience and Coastal Protection (the “Department”).

Section 3. The County Administrator, or designee, is hereby authorized to submit a proposed Budget Plan to the Department substantially in the form attached and to execute any necessary agreements concerning the beach projects with the Department, upon a finding of legal sufficiency by the Office of the County Attorney.

Section 4. The County Administrator’s, or designee’s, submission of any budget plan is subject to, and contingent upon, an annual budget appropriation by the Board of County

Commissioners.

Section 5. To the extent that there are typographical and/or administrative errors and/or omissions that do not change the tone, tenor, or content of this Resolution, then this Resolution may be revised without subsequent approval of the Board of County Commissioners.

PASSED AND ADOPTED by the Board of County Commissioners of St. Johns County, State of Florida, this _____ day of _____ 2022.

**BOARD OF COUNTY COMMISSIONERS OF ST.
JOHNS COUNTY, FLORIDA**

By: _____
Henry Dean, Chair

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

By: _____
Deputy Clerk