

MEMORANDUM

Agenda Item # 3

Meeting Date 9-13-21

TO: Max Royle, City Manager

FROM: William Tredik, P.E. Public Works Director

DATE: September 13, 2021

SUBJECT: Resolution 2021-30 designating the City Manager as the Authorized Representative to sign the grant agreement for funding of St. Augustine Beach Resiliency Improvements Ocean Walk Subdivision.

DISCUSSION

The Florida Legislature has appropriated \$694,000 to design, permit and construct the St. Augustine Beach Resiliency Improvements Ocean Walk Subdivision, hereinafter referred to as the "Project." The appropriated funds are to be provided via a grant agreement between the Florida Department of Environmental Protection (FDEP) and the City of St. Augustine Beach (City).

Designation of the City Manager as the City's Authorized Representative allows the City Manager to sign the grant agreement as well as expedite approval of inconsequential future changes. Significant changes to the agreement and changes requiring budgetary action would continue to be brought to the City Commission for approval.

RECOMMENDED ACTION

Approve Resolution 2021-30 designating the City Manager as the Authorized Representative to the sign grant agreement for funding the St. Augustine Beach Resiliency Improvements Ocean Walk Subdivision.

RESOLUTION 2021-30

**CITY OF ST. AUGUSTINE BEACH
ST. JOHNS COUNTY
FLORIDA**

**RE: DESIGNATING THE CITY
MANAGER AS THE AUTHORIZED
REPRESENTATIVE TO SIGN GRANT
AGREEMENT FOR FUNDING ST.
AUGUSTINE BEACH RESILIENCY
IMPROVEMENTS OCEAN WALK
SUBDIVISION**

The City Commission of St. Augustine Beach, St. Johns County, Florida, in the regular meeting duly assembled on Monday, September 13, 2021, resolves as follows:

WHEREAS, the Florida Legislature has appropriated funds to design and construct the St. Augustine Beach Resiliency Improvements – Ocean Walk Subdivision, hereinafter referred to as the “Project,” and

WHEREAS, State of Florida appropriated funds are to be disbursed to the City of St. Augustine Beach, hereinafter referred to as the “City,” through a Grant Agreement with the Florida Department of Environmental Protection, hereinafter referred to as “FDEP, and

WHEREAS, the FDEP requires the City to execute and deliver to them the aforementioned Grant Agreement, to be eligible for payment for work associated with the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of St. Augustine Beach, St. Johns County, Florida, that the City Manager of the City of St. Augustine Beach is hereby designated the City's Authorized Representative for the project and may therefore execute the Grant agreement and modifications to the Grant Agreement, within his authority, which may be required from time to time.

RESOLVED AND DONE, this 13th day of September, 2021, by the City Commission of the City of St. Augustine Beach, St. Johns County, Florida.

ATTEST:

Margaret England, Mayor

Max Royle, City Manager

RESOLUTION 21-30

**CITY OF ST. AUGUSTINE BEACH
ST. JOHNS COUNTY
FLORIDA**

**RE: AUTHORIZING CITY MANAGER AS THE
AUTHORIZED REPRESENTATIVE TO SIGN
GRANT AGREEMENT FOR FUNDING FOR ST.
AUGUSTINE BEACH RESILIENCY
IMPROVEMENTS – OCEAN WALK SUBDIVISION**

The City Commission of St. Augustine Beach, St. Johns County, Florida, in the regular meeting duly assembled on Monday, September 13, 2021, resolves as follows:

WHEREAS, the Florida Legislature has appropriated funds to design and construct the St. Augustine Beach Resiliency Improvements – Ocean Walk Subdivision, hereinafter referred to as the “Project,” and

WHEREAS, State of Florida appropriated funds are to be disbursed to the City of St. Augustine Beach, hereinafter referred to as the “City,” through a Grant Agreement with the Florida Department of Environmental Protection, hereinafter referred to as “FDEP, and

WHEREAS, the FDEP requires the City to execute and deliver to them the aforementioned Grant Agreement, to be eligible for payment for work associated with the Project.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of St. Augustine Beach, St. Johns County, Florida, that the City Manager of the City of St. Augustine Beach is hereby designated the City’s Authorized Representative for the project and may therefore execute the Grant agreement and modifications to the Grant Agreement, within his authority, which may be required from time to time.

RESOLVED AND DONE, this 13th day of September 2021, by the City Commission of the City of St. Augustine Beach, St. Johns County, Florida.

ATTEST:

Margaret England, Mayor

Max Royle, City Manager