

**RESOLUTION NO. 2014-26**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENICE, SARASOTA COUNTY, FLORIDA, AUTHORIZING THE CITY TO PROCEED WITH THE SUBMITTAL OF AN APPLICATION FOR STATE FUNDS UNDER PROVISIONS OF SECTION 161.091, FLORIDA STATUTES, TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, DIVISION OF WATER RESOURCE MANAGEMENT, BEACHES AND MINES VIA THE FLORIDA BEACH MANAGEMENT FUNDING ASSISTANCE PROGRAM BUDGET FOR FISCAL YEAR 2015/2016 FOR THE VENICE BEACH MAINTENANCE NOURISHMENT PROJECT; AUTHORIZING THE CITY MANAGER TO EXECUTE SAID APPLICATION AND OTHER REQUIRED DOCUMENTATION; AUTHORIZING THE CITY MANAGER TO INITIATE ANY RELATED ACTION INCIDENTAL THERETO.**

**WHEREAS**, the City Council of the City of Venice, at a regular meeting held on July 22, 2014 by a unanimous vote, adopted a motion declaring that the City of Venice will continue to serve as the lead applicant and non-federal sponsor that has the ability to provide the necessary local match funding for said forthcoming Beach Maintenance Nourishment Project; which was initially constructed by the U.S. Army Corps of Engineers from 1994-1996 and renourished under federal authorization in 2005; and

**WHEREAS**, Section 161.101, Florida Statutes, authorized the Florida Department of Environmental Protection to pay up to 50% of the non-federal post construction beach and environmental monitoring.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA,** as follows:

**SECTION 1.** The City Manager is hereby authorized to execute an appropriate application and any other necessary documentation for the forthcoming Venice Beach Maintenance Nourishment Project for submittal and consideration under Florida's Beach Management Program Fiscal Year 2015/2016 Funding Request.

**SECTION 2.** The City Manager is hereby authorized to utilize the professional services of Coastal Technology Corporation to assist in the preparation of the aforementioned application.

**SECTION 3.** The City Manager is hereby authorized to initiate any related actions to enable the City's complete submittal of said application.

**APPROVED AND ADOPTED AT A REGULAR MEETING OF THE VENICE CITY COUNCIL HELD ON THE 22nd DAY OF JULY 2014.**

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John Holic, Mayor

ATTEST

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Lori Stelzer, MMC, City Clerk

( S E A L )