

RESOLUTION NO. 2016-15

A RESOLUTION OF THE CITY OF VENICE, 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 RESTORATION ASSISTANCE, BEACHES AND MINES FUNDING ASSISTANCE PROGRAM FOR FISCAL YEAR 2017/2018 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; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Venice, at a regular meeting held on July 12, 2016 by a unanimous vote, adopted a motion declaring that the City of Venice supports the Florida Department of Environmental Protection's ("Department") beach and coastal management programs; and

WHEREAS, Venice Beach is recognized by the Department as a "critically eroded" shoreline; and

WHEREAS, the City of Venice, serving as the non-federal sponsor, has provided the necessary local match funding for the 2015 Beach Maintenance Nourishment Project, which was initially constructed by the U.S. Army Corps of Engineers from 1994-1996 and renourished under federal authorizations in 2005; and

WHEREAS, Section 161.101, Florida Statutes, authorizes the Department to pay up to a maximum of 50% of the non-federal costs for beach fill construction 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 state cost sharing of the 2015 Venice Beach Maintenance Nourishment Project and associated monitoring for submittal and consideration under Florida's Beach Management Funding Assistance Program Fiscal Year 2017/2018 funding request.

SECTION 2. The City Manager is hereby authorized to initiate any related actions to enable the City's complete submittal of said application.

SECTION 3. This resolution shall take effect immediately upon its approval and adoption as required by law.

ADOPTED BY THE CITY COUNCIL OF THE CITY OF VENICE, FLORIDA, AT A MEETING HELD ON THE 12TH DAY OF JULY 2016.

John W. Holic, Mayor, City of Venice

ATTEST:

Lori Stelzer, MMC, City Clerk

I, Lori Stelzer, MMC, City Clerk of the City of Venice, Florida, a municipal corporation in Sarasota County, Florida, do hereby certify that the foregoing is a full and complete, true and correct copy of a Resolution duly adopted by the City Council of the City of Venice, Florida, at a meeting thereof duly convened and held on the 12th day of July 2016, a quorum being present.

WITNESS my hand and official seal of said City this 12th day of July 2016.

Lori Stelzer, MMC, City Clerk

(S E A L)

Approved as to form:

David Persson, City Attorney