

RESOLUTION NO. 2023-

RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA AUTHORIZING THE CHAIRMAN'S EXECUTION OF HAZARD MITIGATION GRANT D1495 WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR SECTOR 4 DUNE RESTORATION PROJECT COSTS

WHEREAS, Indian River County's Sector 4 stretch of Atlantic coastline sustained damage from Hurricanes Ian and Nicole in late 2022 and is in need of a large-scale dune restoration project to maintain protection to upland properties and infrastructure, and

WHEREAS, the Florida Division of Emergency Management (DEM) has made funding available to assist Indian River County with costs associated to the engineering, permitting, inspection and construction of a Sector 4 Hurricanes Ian and Nicole Dune Restoration project, and

WHEREAS, the DEM has requested Indian River County execute and deliver to the DEM Hazard Mitigation Grant Agreement D1495.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF INDIAN RIVER COUNTY, FLORIDA, that the Chairman of the Board is hereby authorized to make, execute, and deliver to the State of Florida Division of Emergency Management a Hazard Mitigation Grant Agreement for the aforementioned project.

The foregoing resolution was offered by Commissioner _____ who moved its adoption. The motion was seconded by Commissioner _____ and, upon being put to a vote, the vote was as follows:

Chairman Susan Adams	_____
Vice-Chairman Joseph E. Flescher	_____
Commissioner Joseph E. Earman	_____
Commissioner Laura Moss	_____
Commissioner Deryl Loar	_____

The Chairman thereupon declared the resolution passed and adopted this ____ day of _____, 2023.

BOARD OF COUNTY COMMISSIONERS
INDIAN RIVER COUNTY, FLORIDA

By: _____
Susan Adams, Chairman

Attest: Ryan L. Butler, Clerk of Court
and Comptroller

By: _____
Clerk and Comptroller

Approved as to Form and Legal Sufficiency

By: _____
William K. DeBaal, County Attorney