



Agenda Item Summary Sheet

Item No: **E-5**
Meeting Date: **February 5, 2020**

Item Title: Authorization to Enter into a Contract with NC Dept of Environmental Quality (DEQ) Division of Coastal Management for a Public Access Grant for the Islington Street Beach Access

Item Summary:

Attached please find a proposed resolution that authorizes the Town Manager to enter into a contract on behalf of the Town with the Division Environmental Quality (DEQ) Division of Coastal Management for the Islington Street Beach Access grant award. Also attached is the associated Contract. The total grant award amount is \$82,909.55 and the Town's matching amount is \$35,677.40. The next steps for this project include design and permitting of the proposed improvements.

Request Board adoption of attached resolution authorizing the execution of the Public Beach & Coastal Waterfront Access Grant Contract for the Islington Street Beach Access Project and the associated contract.

Number of Attachments: 3

Specific Action Requested:

Provided for Board authorization of contract and resolution adoption.

Submitted By: Administration

Date: January 29, 2020

Finance Officer Comment:

The budget for this project is currently reflected as outlined by this resolution and contract.

Signature: Amy Miller

Date: January 29, 2020

Town Attorney Comment:

N/A

Signature: John Leidy

Date: January 29, 2020

Town Manager Comment and/or Recommendation:

I concur with staff's request.

Signature: Cliff Ogburn

A handwritten signature in black ink, appearing to read "Cliff Ogburn", is written over a horizontal line.

Date: January 29, 2020