



## Agenda Item Summary Sheet

Item No: **E-11**  
Meeting Date: **July 3, 2024**

**Item Title:** Consideration of resolution authorizing the Town Manager to execute a contract on behalf of the Town with the State for the Coastal Storm Damage Mitigation Grant

### **Item Summary:**

Attached please find a resolution authorizing the Town Manager to execute a contract with the State for a Coastal Storm Damage Mitigation (CSDM) Grant for the Board's consideration on July 3<sup>rd</sup>.

This request is for State grant assistance to oversee the engineering design, permitting coordination, and construction documentation preparation for the Town's next Beach Nourishment Project. Funding has been awarded and this is a prerequisite for the Town to execute a grant contract.

Number of Attachments: 1

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### **Specific Action Requested:**

Request Board review and adoption of attached resolution.

Submitted By: Administration

Date: June 26, 2024

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### **Finance Officer Comment:**

Currently there is sufficient funding in the Beach Nourishment Capital Project Fund to cover the 50% local match of \$301,000.

Signature: Amy Miller

Date: June 26, 2024

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### **Town Attorney Comment:**

N/A

Signature: John Leidy

Date: June 26, 2024

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### **Town Manager Comment and/or Recommendation:**

I concur with staff's request.

Signature: Andy Garman

Date: June 26, 2024