



**Resolution Authorizing Execution of a Planning & Management Grant Contract**

WHEREAS: The Town of Nags Head (the "Town") has been awarded a planning & management grant for a multi-decadal beach nourishment master plan-borrow area S1 analysis; AND

WHEREAS: The Town is advised that a proposed contract between the Town and the North Carolina Division of Coastal Management (DCM) for a planning & management grant is being presented for the long-term nourishment of the Town's beaches to protect existing infrastructure and maintain recreational public access as discussed; AND

WHEREAS: That, under the terms of the said contract, the total project cost is \$58,992.00; AND

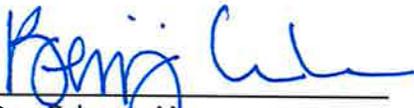
WHEREAS: The Town will pay a total local cash contribution of \$33,992.00 as its local share of the total project costs; AND

WHEREAS: The total grant assistance requested is \$25,000.

BE IT THEREFORE RESOLVED, as follows:

1. That a contract between the Town of Nags Head and the North Carolina Department of Environmental Quality be and the same is hereby approved.
2. That the Manager is hereby authorized to sign and execute the said contract for and on behalf of the Town of Nags Head and forward the same to the North Carolina Department of Environmental Quality.
3. That upon final execution, a copy of said contract be filed with the minutes.

ADOPTED this the 7th day of December 2022.

  
Ben Cahoon, Mayor  
Town of Nags Head

ATTEST:

  
Carolyn F. Morris, Town Clerk

