RESOLUTION 2011-15 AUTHORIZING THE MAYOR TO SIGN AND SUBMIT ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES GRANT AGREEMENT #PB-CZM-306-12-1 AWARDED TO COMPLETE A COMPREHENSIVE PLAN FOR THE TOWN OF PERDIDO BEACH

WHEREAS, it is the function and duty of the Town of Perdido Beach to make and adopt a master plan for the physical development of the Town; and

WHEREAS, a comprehensive plan is one component of the master plan; and

WHEREAS, the council became aware of the opportunity to apply for an Alabama Department of Conservation and Natural Resources (ADCNR) Grant for Coastal Comprehensive and Community Projects; and

WHEREAS, application for the grant was approved by the Town Council on February 17, 2011 to complete a Comprehensive Plan for the Town; and

WHEREAS, in June, 2011 a letter arrived for the Mayor from Mr. Phillip Hinesley, ADCNR, Coastal Section Chief, informing that the application had been approved for funding; and

WHEREAS, on September 13, 2011, the Town received a grant agreement and instructions from Amy King, Natural Resources Planner (ADCNR) State Lands Division, Coastal Section with information as follows:

(1) Subaward #PB-CZM-306-12-1 is between the Town of Perdido Beach and ADCNR in the federal amount of $28,000. The Town of Perdido Beach will be responsible for a cash or in-kind match of $28,000.
(2) The performance period is October 1, 2011 to September 30, 2012.
(3) The award is to develop a comprehensive plan.
(4) Three copies of the award with original signatures will be sent to Amy King, Natural Resources Planner, ADCNR State Lands Division, Coastal Section.
(5) Phillip Hinesley, ADCNR, will be the contact for the award.

AND THEREFORE BE IT RESOLVED by the Town Council of the Town of Perdido Beach that Mayor Parker is hereby authorized to sign and submit Grant Award #PB-CZM-306-12-1.

ADOPTED this 22nd day of September, 2011 by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Patsy W. Parker, Mayor

ATTEST:

Lynn Thompson, Town Clerk