WHEREAS, the Town was granted funds in May, 2010 by the Alabama Emergency Management Agency (AEMA) “to prevent, minimize or mitigate the damage from the Deepwater Horizon Incident including any project management costs and equipment costs associated therewith”; and

WHEREAS, there remain funds that have not been liquidated pursuant to the original project application and grant agreement; and

WHEREAS, on October 31, 2011 the Town submitted to AEMA a request for reallocation of grant funds for the purchase of property and construction of a boat launch facility to mitigate the environmental and economic impacts and loss of human use as a result of the Deepwater Horizon Incident; and

WHEREAS, on November 21, 2011 the Town received a letter from the office of Governor Robert Bentley advising the Town that the reallocation request is approved, pending submission of necessary agreements; and

WHEREAS, the Town Council of the Town of Perdido Beach desires to accept the grant reallocation and to comply with the signing of necessary agreements for submission to AEMA.

THEREFORE, BE IT RESOLVED by the Town Council of the Town of Perdido Beach that the Council does hereby accept the grant reallocation of funds previously awarded to the Town of Perdido Beach, Alabama with respect to the Deepwater Horizon Incident; funds reallocated for the purchase of property and construction of a boat launch facility to mitigate the environmental and economic impacts and loss of human use as a result of the Deepwater Horizon Incident and does hereby authorize the Mayor to sign the necessary agreements for submission to AEMA.

ADOPTED this 1st day of December, 2011, in special session assembled and under the Seal of the Town of Perdido Beach, Alabama.

Patsy W. Parker, Mayor

ATTEST:

Lynn Thompson, Town Clerk