



Town of Perdido Beach

**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 22<sup>nd</sup> day of September, 2011 by the Town Council in regular session assembled and under the Seal of the Town of Perdido Beach, Alabama.

  
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Patsy W. Parker, Mayor

ATTEST:

  
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Lynn Thompson, Town Clerk