RESOLUTION NO. 2016-20

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, CONFIRMING THE VILLAGE'S ABILITY TO FUND AND SUPPORT THE PERMITTING, DESIGN, CONSTRUCTION, AND MONITORING OF THE VILLAGE'S BEACH RENOURISHMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village is the entity responsible for the maintenance and preservation of the beach adjacent to the Village that is the subject of Village's Beach Renourishment Project (the "Project"); and

WHEREAS, the Village supports the permitting, design, construction, and monitoring of the Project, to be located approximately between Florida Department of Environmental Protection's Monuments R-102 and R-108 in Miami-Dade County, Florida; and

WHEREAS, the Village recognizes the economic, recreational, environmental and shore protection value that the beach renourishment will provide; and

WHEREAS, the Village is willing to serve as the local sponsor for the Project and has identified full funding in its capital improvement budget for the permitting, design, construction, and monitoring of the Project anticipated to begin in Fiscal Year 2017-2018 with performance monitoring through Fiscal Year 2016-2019; and

WHEREAS, the Village of Key Biscayne Village Council has determined that the Project and the adoption of this Resolution are in the best interest of the Village and its residents.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, AS FOLLOWS:

Section 1. **Recitals Adopted.** The recitals stated above are hereby confirmed and adopted.

Section 2. **Funding of Project.** The Village shall provide the balance of any funding required for the construction and monitoring of the Project that is not funded by Miami-Dade County or by the State of Florida through the Florida Beach Erosion Control Program.

Section 3. **Effective Date.** This Resolution shall be effective immediately upon adoption hereof.

PASSED AND ADOPTED this 28th day of June, 2016.

MAYOR MAYRA PEÑA LINDSAY

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

VILLAGE OF KEY BISCAYNE FLORIDA 1991 PARADISE

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY

VILLAGE ATTORNEY