

ATTACHMENT E-6
RESOLUTION FOR ASSISTANCE 2019
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE Board of County Commissioners (BOCC), Martin County, is interested in carrying out the Florida Inland Navigation District Waterways Assistance Program following described project for the enjoyment of the citizenry of Martin County and the State of Florida:

Project Title: Phipps Park Shoreline Stabilization, Access and Dock Construction

Total Estimated Cost: Up to \$ 500,000

Brief Description of Project: To fund a portion of the Phipps Park Board approved CIP plan which would include removal, disposal, excavation and stabilization of the shoreline; create access to the shoreline; and construction of boat and fishing docks.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the BOCC, Martin County, Florida, that the project described above be authorized,

AND, be it further resolved that said Martin County BOCC make application to the Florida Inland Navigation District in the amount of 50 % of the actual cost of the project on behalf of said Martin County BOCC.

AND, be it further resolved by the Martin County BOCC that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.
3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said Martin County BOCC for public use.
4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the Martin County BOCC at a legal meeting held on this _____ day of _____ 2019.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN, CLERK OF THE
CIRCUIT COURT AND COMPTROLLER

EDWARD V. CIAMPI, CHAIRMAN

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

KRISTA A. STOREY, ACTING COUNTY ATTORNEY