ATTACHMENT E-5 RESOLUTION NO. ____ RESOLUTION FOR ASSISTANCE 2025 UNDER THE FLORIDA INLAND NAVIGATION DISTRICT WATERWAYS ASSISTANCE PROGRAM

WHEREAS, the Board of County Commissioners (BOCC), Martin County is interested in carrying out the following described project for the enjoyment of the citizenry of Martin County and the State of Florida:

Project Title: Manatee Park Seawall Restoration at Bayview Street.

Total Estimated Cost: <u>\$700,000</u>

Brief Description of Project: This project consists of the repair and replacement of 79 linear feet (LF) of seawall to be installed no more than 18 inches waterward of the existing seawall (measured wet-face to waterward wet-face), 62 linear feet (LF) of Exfiltration Trench behind the seawall, and the installation of an associated seawall cap at the east end of the Bayview Street right-of-way.

AND, Florida Inland Navigation District ('FIND') financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the Board of County Commissioners, Martin County that the project described above be authorized,

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

AND, be it further resolved by the Board of County Commissioners, Martin County 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 Board of County Commissioners, Martin County 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 Board of County Commissioners, Martin County at a legal meeting held on this

DULY PASSED AND ADOPTED THIS _____ DAY OF _____, 2025.

ATTEST:

BOARD OF COUNTY COMMISSIONERS MARTIN COUNTY, FLORIDA

CAROLYN TIMMANN, CLERK OF THE CIRCUIT COURT AND COMPTROLLER

SARAH HEARD, CHAIR

APPROVED AS TO FORM & LEGAL SUFFICIENCY:

SARAH W. WOODS, COUNTY ATTORNEY