




Interoffice Memorandum

AGENDA ITEM

March 23, 2017

TO: Mayor Teresa Jacobs
—AND—
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director 
Community, Environmental and Development
Services Department

**CONTACT PERSON: Lori Cunniff, CEP, CHMM, Deputy Director
Community, Environmental and Development
Services Department
(407) 836-1405**

SUBJECT: April 11, 2017 — Consent Item
Resolution Regarding Florida Boating Improvement Grant
Application Program

Over the past year, the Environmental Protection Division (EPD) has been working on the Conway Chain of Lakes, the Butler Chain of Lakes, Big Sand Lake, and Lake Jessamine, with their respective Lake Advisory Boards, on a waterway navigation marker project. The project consists of assessing the current location and verbiage of existing navigational markers and working with the Orange County Sheriff's Office on any recommended changes.

The Florida Boating Improvement Program (FBIP), managed by the Florida Fish and Wildlife Conservation Commission (FWC), is offering a matching grant for funding assistance.

EPD is requesting authorization for the EPD Manager to apply for, administer, and serve as a Project Manager for the grant, if awarded. The matching funding for this project will come from the Lake Management Municipal Servicing Taxing Units (MSTU).

ACTION REQUESTED: Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Authorization for Grant Administration. Districts 1 and 3

JVW/LC: mg

Attachment

APR 11 2017

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS
regarding
AUTHORIZATION FOR GRANT ADMINISTRATION

Resolution No. 2017-M-10

WHEREAS, the State of Florida has established the Florida Boating Improvement Program through the Florida Fish and Wildlife Conservation Commission, to provide grants to local governments for improvements to uniform waterway markers, and

WHEREAS, the Board of County Commissioners is eligible to receive a grant award under this program, and

WHEREAS, the Board of County Commissioners, through the Lake Management Municipal Servicing Taxing Units ("MSTU"), wishes to improve the uniform waterway markers for navigation and public safety.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

Section 1. The Board of County Commissioners authorizes the Environmental Protection Division Manager to apply for a Florida Boating Improvement Program grant in the amount of up to \$200,000 to be used for improvements to uniform waterway markers.

Section 2. The Board of County Commissioners authorizes the Environmental Protection Division's Manager to administer and serve as project manager on behalf of the County.

Section 3. This Resolution shall take effect upon the date of its adoption.

ADOPTED THIS ____ DAY OF APR 11 2017, 2017.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: Teresa Jacobs
Teresa Jacobs
Orange County Mayor

ATTEST: Phil Diamond, CPA, County Comptroller
As Clerk of the Board of County Commissioners

By: Katie Smith
Deputy Clerk

