



VILLAGE OF KEY BISCAYNE

Office of the Village Manager

MEMORANDUM

Village Council

Robert L. Vernon, *Mayor*
Enrique Garcia, *Vice Mayor*
Michael W. Davey
Robert Gusman
Michael E. Kelly
Jorge E. Mendia
Thomas Thornton

DATE: June 28, 2010
TO: Honorable Mayor and Members of the Village Council
FROM: Genaro "Chip" Iglesias, Village Manager
RE: Beach Renourishment Project – DEP's confirmation of Village's support

Village Manager
Genaro "Chip" Iglesias

RECOMMENDATION

It is recommended that the Village Council approve a resolution providing the Florida Department of Environmental Protection (DEP) confirmation that the Village has committed funds and supports the construction and monitoring of the Beach Renourishment Project.

BACKGROUND

On September 22, 2009, the Village Council approved resolution number 2009-22 in support of the funding application submitted to DEP for the Beach Renourishment Project.

The Village is required to submit a new resolution in support of the new funding application for fiscal year 2011-2012.

RESOLUTION NO. 2010-

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

WHEREAS, the Village is the local government entity which is directly interested in 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-101 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 2010-2011 with performance monitoring through Fiscal Year 2014-2015; 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 6th day of July, 2010.

MAYOR ROBERT L. VERNON

ATTEST:

CONCHITA H. ALVAREZ, MMC, VILLAGE CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

VILLAGE ATTORNEY