RESOLUTION NO. 24-

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, APPROVING A FUNDING REQUEST TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR \$1,614,517.75 FOR COUNTY BEACH NOURISHMENT OF PASS-A-GRILLE IN SUMMER 2024.

WHEREAS, the U.S. Army Corps of Engineers (the "Corps"), Florida Department of Environmental Protection (FDEP), and Pinellas County (the "County") have historically cost-shared in the Federal Pinellas County Shore Protection Project, which consists of three segments intermittently nourished by the Corps: Sand Key, Treasure Island, and Long Key;

WHEREAS, the Long Key Segment consists of two parts: Upham and Pass-a-Grille;

WHEREAS, Pass-a-Grille is nourished approximately every ten years; it was first nourished in 1985, last nourished in 2014, and was scheduled for nourishment (by the Corps) in 2024;

WHEREAS, in addition to performing nourishments of Pass-a-Grille, the Corps has traditionally cost-shared ~65% of each Pass-a-Grille nourishment, with the State and County splitting the ~35% remainder:

WHEREAS, due to the ongoing dispute between the Corps and the County regarding perpetual storm damage reduction easements, the Corps is currently refusing to perform or cost-share any segment of the Federal Pinellas County Shore Protection Project, including Pass-a-Grille;

WHEREAS, the County has accordingly decided to nourish Pass-a-Grille on its own, with construction scheduled for Summer 2024 (the "2024 Pass-a-Grille Project");

WHEREAS, notwithstanding the Corps' lack of participation, FDEP graciously remains willing to split the County's costs for the 2024 Pass-a-Grille Project;

WHEREAS, the County's costs for the 2024 Pass-a-Grille Project are projected to be ~\$5M; consequently, FDEP has tentatively agreed to reimburse the County ~\$2.5M;

WHEREAS, FDEP has already awarded the County \$940,500.00 of this ~\$2.5M amount via FDEP Grant 21PI1, leaving the remaining FDEP share at \$1,614,517.75 (and the total County share at \$2,509,475);

WHEREAS, to access this \$1,614,517,75, the County must submit the attached Local Government Funding Request for the FDEP FY 2025-2026 Beach Management Funding Assistance Program;

WHEREAS, together with this attachment, FDEP requires that the County provide a resolution adopted by the Board of County Commissioners that: a) declares the Board's support for the 2024 Pass-a-

Grille Project; b) declares the Board's willingness to serve as the local sponsor for the 2024 Pass-a-Grille Project; c) declares the Board's ability to provide the full local cost share for the 2024 Pass-a-Grille Project; and d) identifies the Board's source of funding for the 2024 Pass-a-Grille Project;

WHEREAS, the Board supports the 2024 Pass-a-Grille Project;

WHEREAS, the Board is willing to serve as the local sponsor for the 2024 Pass-a-Grille Project (indeed, the County isn't just funding the 2024 Pass-a-Grille Project, but performing it as well); and

WHEREAS, the Board annually collects and allocates approximately \$9M in Tourist Development Tax funds for beach nourishment projects, at least \$2,509,475 of which is available to fund the 2024 Passa-Grille Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA THAT:

The recitals above are incorporated herein. Section 1.

ABSENT AND NOT VOTING:

- Section 2. The attached FDEP FY 2025-2026 Local Government Funding Request for \$1,614,517.75 for the 2024 Pass-a-Grille Nourishment Project is approved.
- Section 3. The County Administrator or his designee is authorized to electronically submit said attachment and any other documentation required by FDEP to secure FDEP funding for the 2024 Pass-a-Grille Nourishment Project.

Section 4. This Re	esolution is effective upon its adoption.	
In a regular meeting d	uly assembled on the day of	
Commissioner	offered the foregoing Resolution and m	oved its adoption, which was
seconded by Commissioner _	, and upon roll call the vote was:	
AYES:		
NAYS:		

APPROVED AS TO FORM

By: Brendan Mackesey