RESOLUTION NO. 3 - 2022

A RESOLUTION OF THE BOARD OF THE CENTRAL COUNTY WATER CONTROL DISTRITC TO APPROVE A GRANT APPLICATION AND **AUTHORIZE** THE DISTRICT MANAGER TO **SUBMIT** SUCH FLORIDA DEPARTMENT APPLICATION TO THE ENVIRONMENTAL PROTECTION FOR A RESILIENT FLORIDA CAPITAL GRANT; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the Florida Department of Environmental Protection has a grant program pursuant to Section 380.093, Florida Statutes known as the "Resilient Florida" program; and

WHEREAS, the Resilient Florida grant program provides funds to local governments to undertake capital resilience projects addressing flood risk with and without match requirements; and

WHEREAS, the Board of the Central County Water Control District seeks to apply for a flood resiliency capital grant application; and

WHEREAS, the Board of the Central County Water Control District approves the application and authorizes the District Manager to submit the application under the 2022 Resilient Florida program.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF THE CENTRAL COUNTY WATER CONTROL DISTRICT, FLORIDA, AS FOLLOWS:

<u>Section 1:</u> The Board of the Central County Water Control District hereby authorizes the District Manager to submit the aforementioned application with the Florida Department of Environmental Protection under the Resilient Florida program:

Section 2: The effective date of this Resolution is August 24, 2022.

PASSED AND ADOPTED by the Board of the Central County Water Control District, Florida, at a meeting of said Board held on the 24th day of August 2022.

Juan Mata, Chair Benito Alvarez, Vice-Chair Daniel E. Santiago Jr. Juan Carlos Santana

(Seal) Attest: , Clerk BOARD OF CENTRAL COUNTY WATER

CONTROL DISTRICT FLORIDA

By:

Chair