

**TOWN OF GOLDEN BEACH
RESOLUTION NO. 963.95**

RESOLUTION OF THE TOWN COUNCIL OF GOLDEN BEACH, FLORIDA, APPROVING AN APPLICATION TO USDA, SOUTHEAST FLORIDA URBAN COMMUNITY ASSISTANCE PARTNERSHIP PROGRAM (SFUCAP), FOR A STORMWATER DRAINAGE IMPROVEMENT GRANT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Golden Beach, Florida, is participating in the National Pollution Discharge Elimination System (NPDES) program, and

WHEREAS, the improvement of water quality has been defined as a major local, state, and federal goal, and

WHEREAS, older stormwater drainage systems, that were built solely for flood protection, are a detriment to maintaining good water quality, and

WHEREAS, the Town of Golden Beach, Florida, is desirous of improving the town's flood protection by correcting these deficiencies and completing a storm drainage improvement master plan which identifies proposed system improvements at a cost estimated between \$3,000,000 (three million dollars) and \$6,000,000 (six million dollars), and

WHEREAS, the Town would like to apply for financial assistance to help defray this cost.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH.

Section 1. The Town Manager is hereby authorized to apply for a grant from SFUCAP to fund a portion of the proposed drainage work as identified in the Town's master drainage plan.

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Section 2. That the proposed project to be included in the grant application is the low-lying area in and around North Parkway which frequently floods.

Section 3. That upon approval and commitment of funding assistance from SFUCAP the Town Council will proceed with the project as identified in the preliminary application attached hereto.

The Motion to adopt the foregoing Resolution was offered by

COUNCILMAN FISTEL, seconded by COUNCILMAN ROSENTHAL
and on roll call the following vote ensued:

Mayor Cuenca	<u>AYE</u>
Vice Mayor Lowrance	<u>AYE</u>
Councilman Rosenthal	<u>AYE</u>
Councilman Fistel	<u>AYE</u>
Councilman Addicott	<u>ABSENT</u>

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach, Florida, this 21st day of November, 1995


MAYOR JUDY CUENCA


TOWN CLERK/DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY


JON M. HENNING
TOWN ATTORNEY

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