

**RESOLUTION NO. 2023/2024-\_\_\_\_\_**

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA, AUTHORIZING THE ENTRY INTO AND EXECUTION OF A GRANT AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION AND CLAY COUNTY FOR THE DEVELOPMENT OF MOCCASIN SLOUGH BOARDWALK AND TOWER.**

**WHEREAS**, the 2024 Florida Legislature appropriated funding in the amount of \$1,500,000 for the development of Moccasin Slough Boardwalk and Tower (the project) as approved by Governor DeSantis; and

**WHEREAS**, the appropriation amount identified for this project, according to the Department of Financial Services' requirements, is to be administered as a cost reimbursement grant administered by the Land and Recreation Grants Section within the Division of State Lands; and

**WHEREAS**, it is necessary to enter into a Grant Agreement with the Florida Department of Environmental Protection ("Department") to receive and administer the grant funds for this project.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF CLAY COUNTY, FLORIDA AS FOLLOWS:**

Section 1. The Board of County Commissioners of Clay County, Florida (the "Board") does hereby authorize Clay County to enter into a Grant Agreement with the Department for the award of funds for the development of the project.

Section 2. The Board's Chairman and the Clay County Clerk of Court and Comptroller as Ex Officio Clerk to the Board are hereby authorized and directed to execute this Resolution and the Grant Agreement upon receipt. A copy of the executed Resolution shall be delivered to the Department forthwith.

Section 3. This Resolution shall become effective immediately upon its adoption.

**DULY ADOPTED** by the Board of County Commissioners of Clay County, Florida this \_\_\_\_\_ day of August, 2024.

**BOARD OF COUNTY COMMISSIONERS  
CLAY COUNTY, FLORIDA**

By: \_\_\_\_\_

Jim Renninger, Its Chairman

ATTEST

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Tara S. Green  
Clay County Clerk of Court and Comptroller  
Ex Officio Clerk to the Board