

RESOLUTION NO. 23-xxx

**A RESOLUTION AUTHORIZING THE SUBMITTAL OF AN
ALABAMA DEPARTMENT OF ENVIRONMENTAL MANAGEMENT
CLEAN WATER ACT SECTION 319 NONPOINT SOURCE PROGRAM
WATERSHED GRANT APPLICATION**

FINDINGS:

1. The City Council for the City of Orange Beach, Alabama, has reviewed the proposed grant application (attached Exhibit A) to the Alabama Department of Environmental Management (ADEM) for grant assistance to design low impact development for the protection of Wolf Bay at the Orange Beach Wind and Water Learning Center.
2. Programs are limited to funding a maximum of sixty percent (60%) of the total proposed project cost estimated at \$500,000.
3. The City Council has found the request to be in the best interest of the City of Orange Beach.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE BEACH, ALABAMA, AS FOLLOWS:

1. That the City of Orange Beach will hold in reserve \$200,000, forty percent (40%) of the proposed project cost for the purpose of matching the Section 319 grant;
2. That in the event the grant is awarded, the City of Orange Beach understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations; and
3. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 6th DAY OF JUNE, 2023.

Renee Eberly
City Clerk

C E R T I F I C A T E

I, Renee Eberly, City Clerk of the City of Orange Beach, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. 23-xxx, which was duly and legally adopted at a regular meeting of the City Council on June 6, 2023.

City Clerk