RESOLUTION NO. 19-xxx

**A RESOLUTION AUTHORIZING THE EXECUTION OF A
GOMESA GRANT AGREEMENT WITH THE
ALABAMA DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES (ADCNR)
TO MITIGATE MARINE DEBRIS AND WATERBORNE TRASH
IN THE AMOUNT OF $1,314,500**

FINDINGS:

1. The purpose of this Agreement is for the Alabama Department of Conservation and Natural Resources (ADCNR) to provide funding under the Gulf of Mexico Security Act of 2006 (GOMESA) to the City of Orange Beach to mitigate marine debris and waterborne trash on a daily basis on over 46 miles of coastal Alabama shoreline as described in the Disbursement Justification attached as Exhibit A ("Project").

2. The purpose of the Project is expand the Waterways and Shoreline Enhancement Program into a year round operation and increase its capacity as well as provide for more efficient handling of material collected from all sources to minimize impact on local landfills once collected.

3. ADCNR will disperse funds to the City to carry out the scope of the project in an amount not to exceed a total of $1,314,500.

4. After having reviewed said agreement (attached Exhibit B), City Council has determined that the provisions are in the best interest of the City of Orange Beach, Alabama.

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

1. That the Mayor is hereby authorized to execute a Grant Agreement between the City of Orange Beach and the Alabama Department of Conservation and Natural Resources (ADCNR) as an act for and on behalf of the City of Orange Beach subject to final approval by the City Attorney; and

2. That this Resolution shall become effective immediately upon its adoption.

ADOPTED THIS 3rd DAY OF SEPTEMBER, 2019.

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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. 19-xxx, which was duly and legally adopted at a regular meeting of the City Council on September 3, 2019.

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City Clerk