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MANATEE COUNTY GOVERNMENT
AGENDA MEMORANDUM

SUBJECT Artificial Reef Grant Program	TYPE AGENDA ITEM Consent
DATE REQUESTED March 13, 2001	DATE SUBMITTED/REVISED February 27, 2001
BRIEFINGS?/WHO? None	CONSEQUENCES IF DEFERRED Miss application deadline, loss of funding
DEPARTMENT/DIVISION Environmental Management Natural Resources	AUTHORIZED BY TITLE Karen Collins-Fleming Director <i>KCF</i>
CONTACT PERSON TELEPHONE/EXTENSION Bob Fluke X 5980	PRESENTER/TITLE TELEPHONE/EXTENSION Bob Fluke / Environmental Manager X 5980
ADMINISTRATIVE APPROVAL	<i>OK for E Padgett 3/7/01</i>

ACTION DESIRED

INDICATE WHETHER ¹REPORT or ²DISCUSSION, ³FORM OF MOTION, or ⁴OTHER ACTION REQUIRED:

Adoption of Resolution R-01-50 authorizing the submission of two grant applications, one for artificial reef construction and one for reef monitoring, to the Fish and Wildlife Conservation Commission's (FWCC) Division of Marine Fisheries, and authorization for the Chairman to execute all related documents.

ENABLING/REGULATING AUTHORITY

Federal/State law(s), administrative ruling(s), Manatee County Comp Plan/Land Development Code, ordinances, resolutions, policy.)

Florida State Statute, Chapter 370.25 Artificial Reef Program
Florida Administrative Code, Chapter 16A-11 Grant and Contract Policy
Florida Administrative Code, Chapter 16R-9 Rules of FDEP

APPROVED IN OPEN SESSION

MAR 1 8 2001

BACKGROUND/DISCUSSION

**BOARD OF COUNTY COMMISSIONERS
MANATEE COUNTY, FLORIDA**

- These grant applications are for fiscal year 2001 - 2002.
- There is approximately \$600,000 of federal and state funds available to coastal counties for artificial reef construction and/or monitoring.
- Construction grants may not exceed \$50,000 and are awarded on a competitive basis. No local match is required; however, Manatee County Environmental Management Department (EMD) labor and equipment are projected to cost \$7,000 to implement both grants.
- Monitoring is a requirement of the County's reef permits. The monitoring grant application is for grant year 2001 - 2002, and will be implemented in calendar years 2002 - 2004. The grant is for \$15,000. Portions of the monitoring will be contracted out to a private consultant.
- Prefabricated modules and County stockpiled material (concrete pipes/pilings) will be utilized. The grant money will be used to fabricate, transport, and place this material on the County's '7 Mile South' artificial reef site.

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HAS COUNTY ATTORNEY REVIEW BEEN REQUESTED ? Indicate "NO" or "YES" @ right. (If "NO," proceed to 1) below; and if "YES," proceed to 2) below) No	
1) IF "NO" TO ABOVE, A) PLEASE EXPLAIN BELOW: (see also following section 1B) re: contract, agreement, lease, etc.: No legal issues involved with this item.	
B) IF A CONTRACT, AGREEMENT, LEASE OR OTHER DOCUMENT WAS PREVIOUSLY APPROVED, STATE YEAR OF LAST USE @ RIGHT: annually since 1997	
2) IF "YES" TO FIRST QUESTION IN THIS SECTION, A) HAS ENTIRE MATTER, OR ONLY A PORTION, BEEN REVIEWED? IF ONLY A PORTION, WHICH PORTION? N/A	
B) HAVE ALL COMMENTS/SUGGESTIONS RAISED BY COUNTY ATTORNEY BEEN ADDRESSED/INCORPORATED; IF NOT, PLEASE EXPLAIN. A COPY OF FINAL COUNTY ATTORNEY MEMO RE THIS MATTER MUST BE ATTACHED (if comments were verbal, so indicate.) N/A	
ATTACHMENTS: (List in order as attached) 1) Resolution R-01-50 2) Reef Construction Grant Application 3) Reef Monitoring Grant Application 4) Memo to Ernie Padgett dated 2-27-01	INSTRUCTIONS TO BOARD RECORDS: Please notify Bob Fluke when documents have been executed and are ready for pick-up. ✓
COST \$65,000 - State (up to) \$7,000 - In-house labor/equip \$72,000 - Total (max)	SOURCE (ACCT# & NAME) acct # 001.0002900 EMD-Natural Resources
COMMENTS None <i>man</i>	AMT./FREQ. OF RECURRING COSTS (ATTACH FISCAL IMPACT STATEMENT) Not required