

# Staff Report

**Subject:** Coastal Incentive Grant Award Agreement Amendment  
**Author:** Mark W. Barnes, Finance Director  
**Department:** Finance Department  
**Meeting Date:** 11/1/22  
**Item Description:** Consideration to approve an amendment to the Coastal Incentive Grant award agreement for the stormwater master plan, extending the timeframe for master plan completion.

## **Summary Recommendation:**

Staff recommends approval of the amendment.

## **Executive Summary:**

The County has been awarded a Coastal Incentive Grant from the Georgia Department of Natural Resources. Pond & Co. is in the process of completing a major milestone in this grant's timeline, but was not yet fully complete as of 9/30/22. This amendment to the award agreement extends the agreement term from 9/30/22 to 3/31/23. Pond & Co. is expected to be completed well before then.

## **Background:**

1. The original award agreement term ran through 9/30/22.
2. This amendment extends that timeframe to 3/31/23.
3. Pond & Co. is expected to be finished well before 3/31/23.

## **Alternatives for Commission to Consider:**

1. Approve the award agreement amendment.
2. Do not approve the amendment.

## **Recommended Alternative:**

Staff recommends Alternative number 1 – Approve the amendment to the Coastal Incentive Grant award agreement.

## **Other Alternatives:**

N/A

## **Department Review:** *(list departments)*

Finance

**Funding Source:**

No funding required

**Attachments:**

1. Georgia Coastal Incentive Grant Award Agreement Amendment #1