

Staff Report

Subject: Coastal Incentive Grant Award Agreement Amendment
Author: Mark W. Barnes, Finance Director
Department: Finance Department
Meeting Date: 11/21/23
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. The stormwater master plan project is complete and was accepted at the 11/7/23 public meeting, however since this was after the original 10/1/23 deadline for the grant, this grant extension is required.

The CIG stormwater grant was divided into two funding cycles, Cycle 24 and Cycle 25 for each of the two years the project was being worked on, so each cycle needs an extension amendment. These amendments will give the project until March 2024 to be fully wrapped up – since the masterplan itself is already finished we expect to need far less time than this.

Background:

1. The original award agreement term ran through 10/1/23 for both Cycle 24 and 25.
2. This amendment extends that timeframe to 3/31/24.
3. The stormwater plan is complete and was accepted at the 11/7/23 public meeting.

Alternatives for Commission to Consider:

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

Recommended Alternative:

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

Other Alternatives: N/A

Department Review: Finance

Funding Source:

No funding required

Attachments:

1. Georgia Coastal Incentive Grant Award Agreement cycle 24 Amendment #3
2. Georgia Coastal Incentive Grant Award Agreement cycle 25 Amendment #1