

RESOLUTION 2024-72

A RESOLUTION BY THE CITY OF FLAGLER BEACH, FLORIDA APPROVING A FLAGLER COUNTY CAPITAL PROJECT FUNDING AGREEMENT BETWEEN FLAGLER COUNTY AND THE CITY OF FLAGLER BEACH FOR THE FLAGLER BEACHWALK PROJECT; PROVIDING FOR CONFLICT AND AN EFFECTIVE DATE.

WHEREAS, the City of Flagler Beach prepared and submitted an application to the Flagler County Tourist Development Council Capital Project Funding program, seeking funding support for the proposed Flagler Beachwalk; and,

WHEREAS, the Tourist Development Council recommended the Flagler Beachwalk for funding; and,

WHEREAS, the Flagler County Board of County Commissioners acted upon the Tourist Development Council's recommendation and on September 16, 2024, awarded \$745,372 to the City of Flagler Beach to support the Flagler Beachwalk;

NOW THEREFORE BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FLAGLER BEACH:

SECTION 1. The City Commission agrees to the terms included in the Flagler County Capital Project Funding Program Agreement (the "Agreement"), which is attached (less Exhibits) as Exhibit A.

SECTION 2. The City Commission directs City staff to comply with the appropriate provisions of the Agreement.

SECTION 3. The City Commission thanks the Flagler County Tourist Development Council and the Flagler County Board of County Commissioners for their funding support of the Flagler Beachwalk.

This Resolution shall become effective immediately as provided by law.

PASSED AND ADOPTED THIS 12TH DAY OF DECEMBER, 2024.

CITY OF FLAGLER BEACH, FLORIDA
CITY COMMISSION

ATTEST:

Patti King, Mayor

Penny Overstreet, City Clerk

Attachment: Exhibit A (Flagler County Capital Funding Program Agreement)