# STAFF REPORT REGULAR MEETING

AGENDA DATE: November 19, 2024 DEPARTMENT: Water Utilities

### TITLE:

Amendment 2 to Grant Agreement 22FRP70 with FDEP for Eden Place Sea Level Rise Mitigation Project

#### SUMMARY:

Amendment 2 to Grant Agreement 22FRP70 with FDEP for Eden Place Sea Level Rise Mitigation Project with no change to grant funding amount.

## **BACKGROUND AND JUSTIFICATION:**

The City of Lake Worth Beach has an existing grant agreement with the Florida Department of Environmental Protection (FDEP) for \$300,000 for the Eden Place Sea Level Rise Mitigation project. FDEP has requested this Amendment 2 to amend certain terms of the agreement following updates from FDEP Office of the General Counsel. The grant amount and the associated project remain unchanged.

### MOTION:

Move to approve/disapprove Amendment 2 to Grant Agreement 22FRP70 with FDEP for Eden Place Sea Level Rise Mitigation Project

# ATTACHMENT(S):

Fiscal Impact Analysis – N/A Amendment 2