

RESOLUTION NO. -22

**A RESOLUTION
AUTHORIZING EXECUTION OF A
SUB-RECIPIENT GRANT AGREEMENT FOR FUNDING
FROM THE ALABAMA DEPARTMENT OF CONSERVATION
AND NATURAL RESOURCES FOR THE
PROJECT 4 NORTH (WATERWAY EAST BLVD)
IN AN AMOUNT NOT TO EXCEED \$19,633,223**

WHEREAS, as part of the Alabama Gulf Coast Recovery Council's (AGCRC) Multi-year Implementation Plan, the City has been awarded RESTORE funding for the Project 4-North component of the ALDOT Capacity Improvements Project. This project will construct approximately 2.8 miles of roadway improvements between HWY 59 and the Foley Beach Express along the north side of the ICW; and

WHEREAS, an amendment to the agreement for improvements to Canal Rd. along the south side of the ICW will be submitted at a future date and will address roadway and multi-modal improvements to SR 180 from Foley Beach Express to HWY 59. These corridors have been identified for capacity improvements to reduce congestion and enhance access to and between the surrounding areas; and

WHEREAS, the City has also requested additional contingency funds for the project in the amount of \$5,609,492 to cover recent construction cost increases. Once approved, this MIP amendment will allocate a total of \$19,633,233 of RESTORE funds for this phase of the project; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GULF SHORES, ALABAMA, WHILE IN REGULAR SESSION ON JUNE 13, 2022 as follows:

Section 1. That the Mayor and City Clerk are hereby authorized to accept the award and execute a Sub-Recipient Grant Agreement with ADCNR for Project 4 North (Waterway East Blvd) Project in an amount not to exceed \$19,633,223.

Section 2. That this is a 100% reimbursable grant agreement with ADCNR, \$2,551,457 of which was budgeted in Fund 42-879-89005 as part of the 2022 Budget (Resolution No. 6494-21) at the Council Regular Session on 12/13/21. The remainder will be included in the 2023-2027 Budgets.

Section 3. That the City of Gulf Shores understands that it will execute all documents necessary to comply with all applicable Federal and State laws, rules and regulations.

Section 4. That this Resolution shall become effective upon its adoption.

ADOPTED this 13th day of June, 2022.

Robert Craft, Mayor

ATTEST:

Wanda Parris, MMC
City Clerk

C E R T I F I C A T E

I, Wanda Parris, MMC, City Clerk of the City of Gulf Shores, Alabama, do hereby certify that the foregoing is a true and correct copy of Resolution No. -22 (prepared by City Clerk), which Resolution was duly and legally adopted at a regular meeting of the City Council on June 13, 2022.

City Clerk