

RESOLUTION NO. 069

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, URGING THE UNITED STATES ARMY CORP OF ENGINEERS TO INCLUDE THE ENTIRE VILLAGE IN THE MIAMI-DADE BACK BAY COASTAL STORM RISK MANAGEMENT STUDY; PROVIDING FOR TRANSMITTAL; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, it recently came to the attention of North Bay Village (the "Village") that the United States Army Corp of Engineers will be conducting a study entitled the Miami-Dade Back Bay Coastal Storm Risk Management Study (the "Study"), the purpose of which to evaluate means to protect against storm surge and sea level rise; and

WHEREAS, while the Village welcomes the Study, it was discovered that only part of the Village was to be included; and

WHEREAS, it is the recommendation of the Village Administration, the Village's Sustainability and Resiliency Task Force, and the Village Commission that the entire Village should be included in the Study.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Village Position. The U.S. Army Corp. of Engineers is hereby urged to include the entirety of the Village in its Miami-Dade Back Bay Coastal Storm Risk Management Study to fully determine how best to build a system of protection against storm surge and seal level rise.

Section 3. Transmittal. The Village Clerk is hereby directed to transmit a certified copy of this Resolution to the Unites States Army Corp of Engineers.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED on this 15th day of October, 2019.

Motion by: Commissioner Strout

Second by: Commissioner Jackson

FINAL VOTE ON ADOPTION

Mayor Brent Latham	<u>yes</u>
Vice Mayor Marvin Wilmoth	<u>yes</u>
Commissioner Jose R. Alvarez	<u>yes</u>
Commissioner Andreana Jackson	<u>yes</u>
Commissioner Julianna Strout	<u>yes</u>

B. Latham

Brent Latham, Mayor

ATTEST:

Elora Riera

Elora Riera
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

David E. Weiss

Weiss Serota Helfman Cole & Bierman, PL
VILLAGE ATTORNEY

