



Tammy Rowe, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Tammy.Rowe@brevardclerk.us

July 13, 2016

MEMORANDUM

TO: Virginia Barker, Natural Resources Management Director

RE: Item VI.A.1., Project Agreements with Department of the Army for Construction of the Brevard County Shore Protection Project North and South Reaches, and Mid Reach

The Board of Commissioners, in regular session on July 12, 2016, authorized the Chairman to execute Project Partnership Agreement with Department of the Army for construction of the Brevard County Shore Protection Project Mid Reach Segment, substantially in form of Attachment A, with County Attorney and Risk Management approval; authorized the Chairman to execute Amendment No. 2 to the Project Cooperation Agreement with Department of the Army for construction of the Brevard County Shore Protection Project, substantially in the form of Attachment B, with County Attorney and Risk Management approval; authorized the County Manager, or his designee, to approve payment of non-federal cost share as required; and approved any necessary budget change requests.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Tammy Rowe, Deputy Clerk

cc: Finance
Budget