RESOLUTION AUTHORIZING EXECUTION OF APPLICATION BY ORANGE COUNTY FOR FLORIDA BOATING IMPROVEMENT FUNDS FOR THE CITY OF ORLANDO'S LAKE UNDERHILL BOAT RAMP AND DOCK RENOVATION PROJECT.

WHEREAS, Section 371.171, Florida Statutes created a Motorboat Revolving Trust Fund from boat license fees collected from the Florida Counties and,

WHEREAS, it is the intent of the law that the State of Florida return a portion of these license fees to the Counties from such fees were collected for the purpose of improving and developing public launching facilities, dredging and other boating related activities and,

WHEREAS, Orange County has agreed to make available to the City of Orlando a portion of such funds when so returned, and

WHEREAS, the City of Orlando has requested that Orange County make application to the Florida Department of Natural Resources Boating Improvement Program for the construction of boating improvements on Lake Underhill which will cost an estimated $103,047.00, and

WHEREAS, $103,047.00 of this money will come from the Motorboat Revolving Trust Fund and not from the Orange County General Fund, and

WHEREAS, the ramp and docks replacement will enhance recreational boating on Lake Underhill,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS, OF ORANGE COUNTY, FLORIDA, that:

1. Ginger Corless, Planning and Development Supervisor, Parks and Recreation Department, is hereby designed as Orange County liaison agent for the Florida Boating Improvement Program and is hereby authorized to execute and submit the attached application.

2. Upon approval of the application by the State, such funds will be made available to the City of Orlando in accordance with the terms of the tri-party project agreement for that purpose.

ADOPTED this 17th day of December, 1990.

Bill Dowdy
Linda Chapman, Chairman
Board of County Commissioners

ATTEST:

Mary G. Manning
Deputy Clerk
Applicant information

Applicant: Orange County Government

Name of entity which will be Implementing the grant: Orange County (County or City responsible)

Legislative Districts: State Senate 14 State House 28

County:

Federal Employer Identification Number: 59-6-000773

Name of Liaison Agent: Ginger Corless

Position: Planning and Development Supervisor

Address: Orange County Parks and Recreation Department
118 West Kalev Street
Orlando, Florida

Telephone #: (407) 836-4290

PROJECT INFORMATION

Name: Lake Underhill Ramp and Dock Renovation

Specific Location: Northwest corner of intersection of Lake Underhill Road and Conway Road, just south of the East-West Expressway.

Brief Description of Project: Replacement of bottom portion of concrete boat ramp and wooden docks.

Application type: Retroactive Emergency Not under completion yet

Grant Amount Requested: $103,047 (includes pre-application costs)

Source of Other Funds:

City of Orlando $ -0-

Estimated Total Project Cost $103,047

PROJECT BUDGET:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Quantity and Unit of Measure</th>
<th>Estimated Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Site Preparation</td>
<td>Lump Sum</td>
<td>$50,000</td>
</tr>
<tr>
<td>Wooden Docks and Piles</td>
<td>1,100 sq. ft.</td>
<td>32,000</td>
</tr>
<tr>
<td>Ramp Repair</td>
<td></td>
<td>8,000</td>
</tr>
<tr>
<td>Contingency - %</td>
<td>(10% maximum)</td>
<td>9,000</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>$99,000</td>
</tr>
</tbody>
</table>
Total amount of eligible costs incurred prior to final execution of State-Local project agreement: $4,047.00

List expense type (e.g. engineering, construction, soil test, permits, bid advertising, etc.):
- Outside Plan Printing: 100.00
- Advertising Notice: 100.00
- DER Permit: 206.00
- REPS, Inc. Topo. Survey: 1,455.00
- Printing: 1,455.00
- Postage: 1,000.00
- Topo. Survey: 2,092.00
- NICAL Investigation: 1,000.00

REQUIRED ATTACHMENTS

1. LOCATION MAP: Provide a detailed street, road or highway map precisely locating the project site.

2. SITE CONTROL: Provide proof of site control, if applicable (i.e., copy of deed, lease, use permit). All outstanding rights and interests in the area held by other along with known easements, deed/lease restrictions, revisionary interests are to be identified. If the project area is leased or under use permit, identify when site control will expire. Identify any reverter clauses. Development projects may occur on leased lands provided the agreement is not revocable at will and will extend from the date of project completion for at least twenty-five years.

3. CONSTRUCTION PERMITS: Provide copies of fully executed federal or state environmental construction permits. For example, construction in wetlands areas may require a permit from the Florida Department of Environmental Regulation and the U.S. Army Corps of Engineers, as well as a coastal construction variance from the Florida Department of Natural Resources. Also, DNR may require a submerged lands lease or management agreement. If no permits are required submit a letter stating that none are needed.

4. Pre-construction certification (if applicable): Form attached

5. SITE PLAN: Including project boundaries, site configuration, planned facilities, etc.

6. Resolution: An approved resolution by the board of commissioners identifying the project by name.

7. MANATEE PROTECTION CLEARANCE

Counties on the following list need to send the information listed only for boat ramp/dock projects. Send in advance of application submittal

Mr. Pat Rose, Manatee Coordinator
DNR/Division of Marine Resources
Bureau of Marine Science & Technology
100 8th Avenue, S.E.
St. Petersburg, Florida 33701-5095

Brevard Dade Hernando Martin Pinellas
 Broward DeSoto Hillsborough Marion Putnam
 Bay Dixie Indian River Monroe St. Johns
 Charlotte Duval Lake Nassau St. Lucie
 Citrus Flagler Lee Okeechobee Sarasota
 Clay Glades Levy Palm Beach Seminole
 Collier Hendry Manatee Pasco Volusia