



**Resolution Authorizing Execution of N.C. Resilient Coastal Communities Program Grant Contract**

WHEREAS: The Town of Nags Head (the "Town") has been awarded a coastal resiliency grant in completing the engineering and design work to assess, analyze, and design two estuarine marsh restoration and shoreline stabilization sites (Nags Head Woods Preserve & Villa Dunes Drive and West Soundside Road) to reduce erosion and increase shoreline stability; and

WHEREAS: The Town is advised that a proposed contract between the Town and the North Carolina Department of Environmental Quality (DEQ) for Resilient Coastal Communities Program grant funds is being presented for the project known as Designing Innovative Living Shorelines to Restore and Protect Coastal Community Infrastructure and discussed; and

WHEREAS: That, under the terms of the said contract, the total project cost is \$540,000.00; and

WHEREAS: The Town will pay a total local cash contribution of \$40,000 as its local share of the total project costs; and

WHEREAS: The total grant assistance requested is \$500,000.00;

BE IT THEREFORE RESOLVED, as follows:

1. That a contract between the Town of Nags Head and the North Carolina Department of Environmental Quality be and the same is hereby approved.
2. That the Manager is hereby authorized to sign and execute the said contract for and on behalf of the Town of Nags Head and forward the same to the North Carolina Department of Environmental Quality.
3. That upon final execution, a copy of said contract be filed with the minutes.

ADOPTED this the 2<sup>nd</sup> day of October 2024.

  
Ben Canoon, Mayor  
Town of Nags Head

ATTEST:

  
Carolyn F. Morris, Town Clerk

