

MINUTES
August 17, 2016
SPECIAL TOWN COUNCIL MEETING
10:00 A.M.

Town of Edisto Beach
Town Hall
2414 Murray Street
Edisto Beach, SC 29438

Present: Jane S. Darby, Mayor, Susan Hornsby, Mayor Pro Tempore, Jerome Kizer, and Crawford Moore, Council Members; *Quorum of Council Present*. Councilwoman Smyer was absent with prior notice.

Mayor Darby called the meeting to order.

Mayor Pro Tem Hornsby moved to approve Resolution 2016-R19, Approval of a Grant Application for Beach Restoration Funds, which is attached to these minutes. Councilman Moore seconded the motion, which was approved 4 – 0.

Councilman Moore moved to adjourn the meeting, seconded by Mayor Pro Tem Hornsby and approved 4 – 0.

The media/public was duly notified of the date, time and location of the Council Meeting on Tuesday, August 15, 2016.

APPROVED BY TOWN COUNCIL


Deborah Hargis, Municipal Clerk
September 8, 2016

RESOLUTION

WHEREAS, the South Carolina Department of Parks, Recreation & Tourism Beach Nourishment Funding Assistance Grant became available on August 15, 2016; and

WHEREAS, these funds are administered by the South Carolina Department of Parks, Recreation & Tourism through an open cycle grant program; and

WHEREAS, applications will be accepted at any time of year provided the application is complete and that all requirements have been met prior to application submission; and

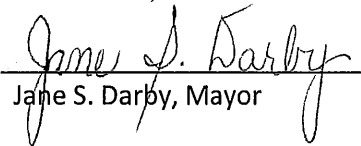
WHEREAS, the Town of Edisto Beach and the Edisto Beach State Park have a beach nourishment project scheduled to begin in the fall of 2016; and

WHEREAS, the Town Council requests a grant of \$5,000,000 from the South Carolina Department of Parks, Recreation and Tourism; and

WHEREAS, the Town Council commits to local funding requirements necessary to complete the project.

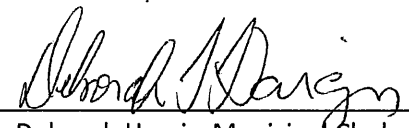
NOW, THEREFORE, BE IT RESOLVED, that:

The Town Council of the Town of Edisto Beach approves the submittal of a grant application for beach restoration funds in the amount of \$5,000,000 and commits to the local funding requirement necessary to complete this project. This resolution was adopted by our organization during the meeting held August 17, 2016, Town of Edisto Beach Town Hall, Edisto Beach, South Carolina.


Jane S. Darby, Mayor

ATTEST:

Final Reading: 08/17/2016


Deborah Hargis, Municipal Clerk