BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY

Meeting Date: March 19, 2008 Division: Housing & Community Development

Bulk Item: Yes X No ___ Department: Housing & Community Development

Staff Contact Person: Reggie Paros/289-6002

AGENDA ITEM WORDING: Approval for the Acting County Administrator to execute the South Florida Water Management District (SFWMD) application on behalf of Monroe County as co-applicant for an Environmental Resource Permit for the Sea Grape Apartments affordable housing projects, Phases I and II, and any other documents associated with this permit.

ITEM BACKGROUND: The parcel on which the Sea Grape Apartments is being constructed has environmentally sensitive areas. The South Florida Water Management District is requiring that the underlying owner (Monroe County) be a co-applicant and co-permittee for an Environmental Resource Permit (currently numbered 070716-10). Although the Lessee has a 99 year lease, the permit is perpetual, and SFWMD will not allow the Lessee to be the sole applicant.

PREVIOUS RELEVANT BOCC ACTION: On August 15, 2007, the Board accepted the Sea Grape Apartments-Phase I site in Marathon from the Monroe County Land Authority and approved a 99-year Ground Lease. On February 20, 2008, Board approved First Amendment to lease, to extend the deadline to commence construction of project.

CONTRACT/AGREEMENT CHANGES: N/A

STAFF RECOMMENDATIONS: Approval

TOTAL COST: N/A **BUDGETED:** Yes ___ No ___

COST TO COUNTY:_____ **SOURCE OF FUNDS:**_____

REVENUE PRODUCING: Yes ___ No ___ **AMOUNT PER MONTH**____ **Year** ____

APPROVED BY: County Atty N/A OMB/Purchasing N/A Risk Management N/A

DOCUMENTATION: Included ___ Not Required __X

DISPOSITION:_____ **AGENDA ITEM #**_____

Revised 8/06