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**RESOLUTION**

**WHEREAS**, the Fripp Island Property Owners Association desires to accelerate the improvements to the Russ Point Boat Landing for emergency boat dockage space; and

**WHEREAS**, the County, in its Capital Improvements Program for FY 2002, desires to totally rehabilitate the Russ Point Boat Landing; and

**WHEREAS**, the Fripp Island Property Owners Association is willing to contribute \$30,000 toward the rehabilitation of the Landing; and

**WHEREAS**, the Fripp Island Property Owners Association's contribution can be used to pay for engineering costs for the Russ Point Boat Landing, with the Fripp Island Property Owners Association serving as the contracting and paying agent for said engineering services.

**IT IS HEREBY RESOLVED** that the County of Beaufort shall move forward one year, FY 2002 to FY 2001 Capital Improvements Program Year, capital dollars for the Russ Point Boat Landing rehabilitation.

**IT IS FURTHER RESOLVED** that the County shall enter into a Memorandum of Agreement with the Fripp Island Property Owners Association for the performance of said engineering services mentioned earlier in this Resolution.

Adopted this 11<sup>th</sup> day of September, 2000.

COUNTY COUNCIL OF BEAUFORT COUNTY



Frank Brafman  
Chairman

ATTEST:

  
Clerk to Council