

Background:

In March 2024, the Board authorized the grant application submission of the Federal Environmental Protection Agency (EPA) Climate Pollution Reduction Grant (CPRG) for the Central Florida region. The CPRG grant application requires that a Memorandum of Agreement with coalition partners be executed and submitted to EPA by July 1, 2024 to be eligible for grant awarding. Seminole County's legal team in conjunction with staff and coalition partners drafted the attached MOA for approval and signatures of coalition partners respective Boards.

Requested Action:

Staff requests the Board approve and authorize the Chairman to execute a Memorandum of Agreement (MOA) between coalition partners including Seminole County (Lead Applicant), Osceola County, Orange County, City of Orlando, City of Altamonte Springs, City of Winter Springs, City of Oviedo, and Tohopekaliga Water Authority to complete the Federal EPA Climate Pollution Reduction Grant application submitted on April 1, 2024 with a required submission of a MOA with coalition partners to EPA by July 1, 2024.