

ADMINISTRATION PROPOSED AGENDA ADD-ONS

February 23, 2023

- 1) APPROVE deed of conservation easement with South Alabama Land Trust, Inc. as grantee to environmentally-manage the 296 acres of real property that the County intends to purchase as required by the National Fish and Wildlife Foundation through the Gulf Coast Environmental fund, for Project No. NFWF 66159 (The Commission at its January 23, 2023 Meeting approved the purchase agreement), and authorize the Commission President to execute the documents at time of closing, subject to final legal review.
  
- 2) APPROVE submission of grant renewal application to the Corporation for National and Community Service (CNCS) for the continuation of the AmeriCorps Seniors/Mobile County Foster Grandparent Program for \$604,739.00, for the project period July 1, 2023 through June 30, 2024:
  - Federal share - \$457,770.00
  - State share - \$14,899.00
  - County match - \$132,070.00
  
- 3) APPROVE amended contract with Water Works and Sewer Board of the City of Prichard to include funding for miscellaneous point leaks in certain areas. The total contract funds will not be changed.