

**15. CONSIDERATION OF RESOLUTION REQUESTING SUBMITTAL OF A DETAILED PHASE PROPOSAL FROM EBX/SHAMROCK FOR WETLAND AND STREAM MITIGATION BANK**

In accordance with our adopted procedures for PPEA proposals, I contracted with the Timmons Group and McGuireWoods, LLP to review the conceptual proposal for development, construction and operation of a wetland and stream mitigation bank by Environmental Banc & Exchange, LLC/Shamrock Environmental Corporation. Each of you were provided copies of the proposal at last month's meeting.

A copy of the The Timmon's Group report is attached. They are recommending that the County advance the process by requesting submittal of a detailed proposal.

In order to accomplish that, it is necessary for the Board to officially make a determination by adopting the attached resolution.

**MOTION REQUIRED:** If the Board is so inclined, a motion is required to adopt the attached resolution inviting Environmental Banc & Exchange, LLC/Shamrock Environmental Corporation to submit a detailed proposal for the improvements described above.