## RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE CITY MANAGER'S APPROVAL OF TASK ORDER NO. 5 FOR ARCADIS U.S., INC., IN AN AMOUNT NOT TO EXCEED \$19,750.00 TO PROVIDE FLOOD MITIGATION FINANCIAL CONSULTING SERVICES (PHASES 2 & 3); PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City desires to reduce flood insurance rates citywide through participation in the Community Rating System (CRS) overseen by the National Flood Insurance Program (NFIP), administered by the Federal Emergency Management Agency (FEMA); and

WHEREAS, one of the CRS application prerequisites requires outreach to property owners within mapped repetitive flood loss areas; and

WHEREAS, this outreach advises homeowners that federal grant funding may be available to assist eligible homeowners with the cost of elevating their homes; and

WHEREAS, determining: a homeowner's eligibility for flood mitigation grants; the appropriate grant sources; cost of individual mitigation projects; bundling of multiple like grant applications; assessing potential grant funding vs. homeowner's share and likelihood of success, performing site-specific costbenefit analyses and grant submission guidelines are tasks requiring specific knowledge and experience; and

WHEREAS, the staff of Arcadis U.S., Inc. has both the specific knowledge and experience with flood mitigation grant funding; and

WHEREAS, in Resolution No. 15-162 the City Commission approved a contract with Arcadis U.S., Inc. to provide Financial Consulting Services on a task order basis; and

WHEREAS, in Resolution No. 15-366 the City Commission approved Task Order #4 for Phase 1 of the flood mitigation grant project to conduct an outreach effort to property owners in repetitive loss areas for the purpose of assessing community interest as a preliminary step to determining the scope of Phases 2 & 3 of this project; and

WHEREAS, Phase 1 has been completed, with the results having shown viable interest from 28 potentially grant-eligible homeowners, and the scope of work for Phases 2 & 3 having thus been determined; and

WHEREAS, a failure to act in an expeditious manner would have resulted in an opportunity missed to apply for multi-million dollar federal flood mitigation grants to assist the most flood-prone homeowners from elevating their homes;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, AS FOLLOWS:

Section 1: That the attached Task Order #5 for Flood Page 2 of 3 Mitigation Financial Consulting Services (Phases 2 & 3) is hereby approved.

Section 2: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_day of \_\_\_\_\_, 2016.

| Authenti                 | cated by  | the   | Presiding                 | Officer | and  | Clerk   | of | the |
|--------------------------|-----------|-------|---------------------------|---------|------|---------|----|-----|
| Commission on            |           | da    | ay of                     | 2       | 016. |         |    |     |
| Filed with the Clerk on  |           |       |                           |         |      | _, 2015 | 5. |     |
|                          | Mayor Cra | ig Ca | ates                      | _       |      |         |    |     |
| Vice Mayor Clayton Lopez |           |       |                           |         |      | _       |    |     |
|                          | Commissic | ner S | Sam Kaufman               | -       |      |         |    |     |
|                          | Commissic | ner l | Richard Payn              | e _     |      | _       |    |     |
|                          | Commissic | ner 1 | Margaret Rom              | ero _   |      | _       |    |     |
|                          | Commissic | ner 1 | Billy Wardlo <sup>.</sup> | w       |      |         |    |     |
|                          | Commissic | ner . | Jimmy Weekle              | У _     |      |         |    |     |

CRAIG CATES, MAYOR

ATTEST:

CHERYL SMITH, CITY CLERK