

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, APPROVING THE ATTACHED "FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT" FOR FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) FUNDS FOR PROJECT NUMBER 4337-441-R/AGREEMENT NUMBER H0505 FIRE STATION #1 WIND RETROFIT PROJECT IN THE AMOUNT OF \$66,411.75 FEDERAL/\$22,137.25 CITY MATCH (FAIN: FEMA-DR-4337-FL); AUTHORIZING THE CITY MANAGER TO EXECUTE THE SUBAWARD AND GRANT AGREEMENT AND RELATED DOCUMENTS, UPON CONSENT OF THE CITY ATTORNEY; AUTHORIZING THE CITY MANAGER TO APPROVE AND EXECUTE SUBSEQUENT AMENDMENTS TO THIS GRANT AGREEMENT WHICH MAY ADJUST TO INCREASE FUNDING ALLOCATIONS TO THE CITY OR MODIFY THE PROJECT SCOPE; AUTHORIZING ANY NECESSARY BUDGET AMENDMENTS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in Resolution No. 18-205 the City Commission authorized an application for grant funding through the Florida Division of Emergency Management (FDEM) for FEMA Hazard Mitigation Grant Program (HMGP) funds resulting from the Presidential Disaster Declaration for Hurricane Irma (FEMA-DR 4337-FL); and

WHEREAS, by March 30, 2020 the Fire Station #1 Wind Retrofit Project was approved for FEMA HMGP funding, and an agreement was delivered to the City on August 5, 2020 for execution; and

WHEREAS, City staff recommends approval of the attached Grant Agreement; and

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

Section 1: That the attached "Federally Funded Subaward and Grant Agreement" for FEMA Hazard Mitigation Grant Program (HMGP) funds for project Number 4337-441-R/Agreement Number H0505 Fire Station #1 Wind Retrofit Project in the amount of \$66,411.75 Federal/\$22,137.25 City Match (FAIN: FEMA-DR-4337-FL), is hereby approved and authorized.

Section 2: That the City Manager is authorized to approve and execute the subaward and grant agreement and related documents, upon consent of the City Attorney.

Section 3: That the City Manager is authorized to approve and execute subsequent Amendments to this Agreement which may adjust to increase funding allocations to the City, or modify the project scope, upon consent of the City Attorney.

Section 4: That the reimbursement funding will be budgeted in Revenue account 101-0000-331-5001 (Infrastructure Surtax/Revenue/FEMA Grant). Grant eligible construction/installation costs will be budgeted in Expense Account 101-2201-522-6200 (Infrastructure Surtax/Fire Department/

Buildings), including City 25% matching funds of \$22,137.25. Any necessary budget adjustments are authorized, including subsequent amendments to the grant agreement which may adjust to increase funding allocations to the City, or to modify the project scope.

Section 5: 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 \_\_\_\_\_, 2020.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Filed with the Clerk on \_\_\_\_\_, 2020.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK