

RESOLUTION 26-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING AN AMENDED GRANT AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE CITY'S RECEIPT OF HAZARD MITIGATION ASSISTANCE GRANT FUNDS IN THE AMOUNT OF \$434,470.50 FOR PROJECT, 4486-073-R, ANNEX BUILDING WIND RETROFIT, FLOOD BARRIERS, AND GENERATOR PROJECT; AUTHORIZING LOCAL MATCHING FUNDS IN THE AMOUNT OF \$48,274.50; AUTHORIZING A BUDGET TRANSFER FROM GENERAL FUND'S RESERVE IN THE AMOUNT OF \$482,745.00 TO FUND THE PROJECT; AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE THE AMENDED GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Marco Island, Florida ("City Council") recognizes that the City of Marco Island, Florida ("City") is subject to natural and man-made disasters including hurricanes, tornadoes, floods, fires, and hazardous material releases, and faces potential loss of life and damage to property, natural resources, and the local economy; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") and the Florida Division of Emergency Management ("FDEM") have made grant funds available for statewide comprehensive local hazard mitigation projects through the Section 404 Hazard Mitigation Grant Program ("HMGP"); and

WHEREAS, communities with an adopted Local Mitigation Strategy ("LMS") are eligible to apply for grant funding available through the HMGP; and

WHEREAS, the City submitted Hazard Mitigation Grant Program Project 4486-073-R, Annex Building Wind Retrofit, Flood Barriers, and Generator Project (the "Project") to FDEM and FEMA as a mitigation initiative intended to reduce local vulnerability to these hazards; and

WHEREAS, on October 25, 2022, FEMA announced grant funding approval for the Project; and

WHEREAS, on March 6, 2023, City Council approved the execution of Grant Contract H0924 for HMGP Project 4486-073-R, Annex Building Wind Retrofit, Flood Barriers, and Generator.

WHEREAS, on December 23, 2025, FEMA and FDEM approved a budget amendment of \$42,370.00 to include project design and engineering costs; and

WHEREAS, the budget amendment results in a FEMA and FDEM award of \$434,470.50 (the "Grant") through the HMGP to the City for the Project; and

WHEREAS, the City is responsible for providing the local matching share of \$48,274.50 for the Project; and

WHEREAS, a budget transfer of \$482,745.00 from General Fund's reserve is necessary to fund the Project, and the reserves will be reimbursed through grant reimbursement upon project completion.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AS FOLLOWS:

Section 1. The above recitals are true and correct and are incorporated herein by reference.

Section 2. The City Council hereby approves the Amended Grant Agreement with the Florida Division of Emergency Management for Hazard Mitigation Grant Project 4486-073-R.

Section 3. The City Council hereby authorizes the expenditure of local matching funds in the amount of \$48,274.50 and authorizes a budget transfer from General Fund's reserve in the amount of \$482,745.00 to fund the Project.

Section 4. The City Council hereby authorizes the Interim City Manager to execute the Amended Grant Agreement, together with such non-substantial changes as are acceptable to the Interim City Manager and approved by the City Attorney.

Section 5. This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THIS 6th DAY OF APRIL 2026.

ATTEST:

CITY OF MARCO ISLAND, FLORIDA

By: _____
Joan Taylor, City Clerk

By: _____
Darrin Palumbo, Chairman

Approved as to form and legal sufficiency:

By: _____
Alan L. Gabriel, City Attorney