

RESOLUTION 20-05

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT GRANT AGREEMENT FOR HAZARD MITIGATION GRANT PROGRAM PROJECT, 4337-245-R, SIXTY SANITARY LIFT STATIONS, PORTABLE GENERATORS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE 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 chemical releases, and faces potential loss of life and damages to property, natural resources, and the local economy; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") and the Florida Department of Emergency Management ("FDEM") have made grant funds available for statewide comprehensive local hazard mitigation projects; and

WHEREAS, FEMA contributes up to 75% of the total amount approved under a grant award, the City as the applicant, is responsible for the remaining 25% local share; and

WHEREAS, communities with an adopted Local Mitigation Strategy will be entitled to apply for grant funding available through the Hazard Mitigation Grant Program ("HMGP"); and

WHEREAS, the Local Mitigation Strategy Working Group consists of employees and community members of Collier County and the City of Naples, Everglades City, and the City of Marco Island; and

WHEREAS, the Local Mitigation Strategy Working Group identified, and prioritized eight (8) mitigation initiatives proposed by City staff that would reduce local vulnerability to these identified hazards; and

WHEREAS, as approved by City Council, the City submitted HMGP projects to FDEM and FEMA for eight (8) mitigation initiatives that would reduce local vulnerability to these identified hazards; and

WHEREAS, FEMA and FDEM have awarded up to \$2,490,000.00 through the HMGP to the City for mitigation project, DR-4337-245-R, Sixty Sanitary Lift Stations, Portable Generators: and

WHEREAS, the City commits the local share funding match of \$830,000.00 towards the mitigation project.

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 incorporated herein.

Section 2. The City Council hereby approves the State of Florida Division of Emergency Management Grant Agreement # H0345 for Hazard Mitigation Project, DR-4337-245-R, Sixty Sanitary Lift Stations, Portable Generators.

Section 3. The City Council hereby authorizes the City Manager to execute the State of Florida Division of Emergency Management Grant Agreement H0345 for Hazard Mitigation Project, DR-4337-245-R, Sixty Sanitary Lift Stations, Portable Generators.

Section 4. This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THIS 21st DAY OF JANUARY 2020.

ATTEST:

CITY OF MARCO ISLAND, FLORIDA

Laura M. Litzan, City Clerk

By: _____
Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

Alan L. Gabriel, City Attorney