

## **RESOLUTION 20-19**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING A SUB-RECIPIENT GRANT AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR COVID-19 PANDEMIC DR-4486 FEMA PUBLIC ASSISTANCE GRANT; 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, pandemics, and chemical releases, and faces potential loss of life and damages to property, natural resources, and the local economy; and

**WHEREAS**, on March 13, 2020, the President of the United States declared the ongoing Novel Coronavirus Disease 2019 ("COVID-19") pandemic of sufficient severity and magnitude to warrant an emergency declaration for all states, tribes, territories, and the District of Columbia pursuant to Section 501(b) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"); and

**WHEREAS**, State, Territorial, Tribal, local government entities, and certain private non-profit organizations are eligible to apply for public assistance; and

**WHEREAS**, the City applied for FEMA Public Assistance on March 18, 2020, seeking reimbursement under Category B of FEMA's Public Assistance program; and

**WHEREAS**, FEMA contributes 75% of the total amount approved under a grant award; and

**WHEREAS**, to receive obligated funds for eligible FEMA Public Assistance projects, the City is required to execute a Sub-Recipient Grant Agreement with the State of Florida Department of Emergency Management ("FDEM"), attached as Exhibit "A" (the "Grant Agreement").

**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 Grant Agreement, in substantially the form attached hereto and incorporated herein as Exhibit "A."

**Section 3.** The City Council hereby authorizes the City Manager to execute the Grant Agreement with FDEM, attached as Exhibit "A," together with such non-

substantial changes as are acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

**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 20<sup>th</sup> DAY OF JULY 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