

RESOLUTION NO. 2016-\_\_\_\_\_

**CITY OF POMPANO BEACH**  
**Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A STATE-FUNDED GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF OBTAINING FUNDS IN THE AMOUNT OF \$194,000.00 TO PROVIDE RESIDENTIAL WIND MITIGATION RETROFIT IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Pompano Beach, Florida, has been offered Grant Program Funds in the amount of \$194,000.00 from the State of Florida, Division of Emergency Management, for the purpose of providing residential wind mitigation retrofit improvements; and

**WHEREAS**, it is the desire of the City of Pompano Beach, Florida, to formally adopt an official Resolution to approve the proposed agreement and to establish its eligibility to participate in the Grant; now, therefore,

**BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:**

**SECTION 1.** That a State-Funded Grant Agreement between the City of Pompano Beach and the State of Florida, Department of Emergency Management, for the purpose of providing residential wind mitigation retrofit improvements, is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

**SECTION 2.** That the proper city officials are hereby authorized to execute said Agreement between the City of Pompano Beach State of Florida, Department of Emergency Management.

**SECTION 3.** That the City Manager or his designee shall be the official liaison agent and is authorized to accept the Grant and execute all appropriate documents for the purpose of administering the Grant to the City of Pompano Beach.

**SECTION 4.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

\_\_\_\_\_  
**LAMAR FISHER, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ASCELETA HAMMOND, CITY CLERK**

MEB/jrm  
9/30/16  
l:reso/2016-357