



City Attorney's Communication #2023-601
April 11, 2023

TO: Kimberly Spill-Cristiano, MA, CEM, FPEM, Emergency Manager
FROM: Mark E. Berman, City Attorney
RE: Resolution – Hurricane Nicole / Federally Funded Sub-award and Grant Agreement

As requested in your memorandum dated April 10, 2023, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HURRICANE NICOLE FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

Please attach the appropriate city signature page to the Agreement prior to presenting the Resolution to the City Commission.



MARK E. BERMAN

/jrm
L:cor/fire/adm/2023-601

Attachment

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 HURRICANE NICOLE FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ACCEPT THE GRANT AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

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

SECTION 1. That a Federally-Funded Subaward and Grant Agreement between the City of Pompano Beach and the State of Florida, Department of Emergency Management, for the purpose of obtaining federally funded public assistance funds from the Presidential Disaster Declaration (FEMA-DR-4680) in response to Hurricane Nicole, 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, and ensuring compliance and implementation of all funds and grant policies.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2023.

REX HARDIN, MAYOR

ATTEST:

KERVIN ALFRED, CITY CLERK

/jrm
4/11/23
l:reso/2023-151