

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 MODIFICATION TO STATE GRANT AGREEMENT BETWEEN THE CITY OF POMPANO BEACH AND THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT, FOR THE PURPOSE OF INCREASING THE AMOUNT OF GRANT FUNDING FROM \$194,000.00 TO \$294,000.00 FOR RESIDENTIAL WIND MITIGATION RETROFIT IMPROVEMENTS; AUTHORIZING THE CITY MANAGER TO ACCEPT THE ADDITIONAL GRANT FUNDS AND TO EXECUTE ALL APPROPRIATE DOCUMENTS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Pompano Beach, Florida, obtained 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, on July 25, 2017, the City of Pompano Beach, Florida formally adopted Resolution No. 2017-298 approving the agreement for the purpose of obtaining the funds and to establish its eligibility to participate in the Grant; and

WHEREAS, the State of Florida, Department of Emergency Management, has provided the City of Pompano Beach an additional \$100,000.00 in grant funding, thereby increasing the City's total amount of allocated funds to \$294,000.00; now, therefore,

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

SECTION 1. That a Modification to State 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 amended to increase the amount of allocated grant funding by \$100,000.00, providing for the new total to be \$294,000.00.

SECTION 2. That the proper city officials are hereby authorized to execute said Modification to State Grant Agreement between the City of Pompano Beach and the 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 _____, 2018.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jrm
2/21/18
l:reso/2018-119