



## Legislation Details (With Text)

**File #:** 19-327      **Version:** 1      **Name:**

**Type:** Resolution / Regular Agenda      **Status:** Passed

**File created:** 3/14/2019      **In control:** City Commission

**On agenda:** 3/26/2019      **Final action:** 3/26/2019

**Title:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HURRICANE IRMA FEDERALLY FUNDED SUB-AWARD AND GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF POMPANO BEACH, AND AUTHORIZING THE MAYOR OR VICE MAYOR, CITY MANAGER AND CITY CLERK TO EXECUTE ALL APPROPRIATE DOCUMENTS REQUIRED FOR GRANT APPLICATION, CONTRACT, MODIFICATION AND OTHER GRANT RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$5,489,945.27)

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Attorney Memo 2019-613.pdf, 2. Resolution 2019-147.pdf, 3. Finance Memo to City Manager for FEMA Agreement, 4. 1-StateAgreementIRMA.pdf, 5. Delegation of Authority ltr\_.pdf

Date	Ver.	Action By	Action	Result
3/26/2019	1	City Commission	ADOPTED	Pass

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE A HURRICANE IRMA FEDERALLY FUNDED SUB-AWARD AND GRANT AGREEMENT BETWEEN THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT AND THE CITY OF POMPANO BEACH, AND AUTHORIZING THE MAYOR OR VICE MAYOR, CITY MANAGER AND CITY CLERK TO EXECUTE ALL APPROPRIATE DOCUMENTS REQUIRED FOR GRANT APPLICATION, CONTRACT, MODIFICATION AND OTHER GRANT RELATED DOCUMENTS; PROVIDING AN EFFECTIVE DATE.  
(Fiscal Impact: \$5,489,945.27)

**(Staff Contact:** Kimberly Spill-Cristiano/Andrew Jean-Pierre)

**Summary Explanation/Background:**

The City desires to enter into a Federally-Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management, to receive grant funds and reimbursement for eligible costs and expenses resulting from Hurricane Irma. The attached agreement ensures reimbursement based on a FEMA project worksheet (PW) obligation. Each successive FEMA project worksheet obligation will trigger a modification to Attachment A - Budget and Project List of this agreement. The first award, attached as Exhibit 1, is for \$6,827.19; however, subsequent PWs or revisions will increase the budget of this agreement.

Each project will be monitored, completed and reimbursed independently of the other projects which are made part of the Agreement. As discussed earlier, the total estimated amount once all the project worksheets have been obligated by FEMA is \$5.5 million. Please see the attached memo for additional information.

**Origin of request for this action:** Finance

**Fiscal impact and source of funding:** \$5,489,945.27 still subject to change. Approximately \$5.1 million in federal (FEMA) and state grant funding. Remaining cost share of 400k is the responsibility of the City according to the federal and state cost share for Hurrigan Irma. The City's match (\$400k) for Hurricane Irma estimated expenditures totaling \$5,489,945.27 was passed by the City Commission on November 14, 2017