

## Legislation Details (With Text)

<b>File #:</b>	18-234	<b>Version:</b>	1	<b>Name:</b>	
<b>Type:</b>	Resolution / Regular Agenda		<b>Status:</b>	Passed	
<b>File created:</b>	2/20/2018		<b>In control:</b>	City Commission	
<b>On agenda:</b>	3/13/2018		<b>Final action:</b>	3/13/2018	
<b>Title:</b>	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 INCREASING THE AMOUNT OF GRANT FUNDING FROM \$194,000.00 TO \$294,000.00 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. (Fiscal Impact: \$294,000.00)				
<b>Sponsors:</b>					
<b>Indexes:</b>					
<b>Code sections:</b>					
<b>Attachments:</b>	1. 3.13.18 CAO Communication #2018-490, 2. 3.13.18 HLMP Modification Reso, 3. MOD 1 AGREEMENT BUDGET INCREASE, 4. 2018 CITY SIGNATURE PAGE, 5. 3.13.18 Agenda Item Memo - HLMP Budget Adjustment				

Date	Ver.	Action By	Action	Result
3/13/2018	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 STATE-FUNDED GRANT AGREEMENT WITH 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 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.  
(Fiscal Impact: \$294,000.00)

**(Staff Contact:** Miriam Carrillo)

### Summary Explanation/Background:

The City Commission approved the grant contract at its July 25, 2017 meeting. OHUI is responsible for the implementation, management, coordination and facilitation of all aspects related to the wind mitigation retrofit projects approved under the contract, which adhere to Florida Statue 553.844 Windstorm Loss Mitigation; Requirement for Roofs and Opening Protection.

The DEM recently approached OHUI to ask if it would accept an additional \$100,000 to construct additional wind mitigation retrofit projects in Pompano Beach under the existing contract. The attached contract increases the City's present grant from \$194,000 to \$294,000.

The attached Resolution authorizes acceptance of the additional funds under the terms and conditions of the existing contract.

**Origin of request for this action:** Office of Housing and Urban Improvement

**Fiscal impact and source of funding:** \$294,000-State of Florida Division of Emergency Management



Goal 5.0 Improve Neighborhoods