## **RESOLUTION 19-16**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING AND DESIGNATING THE CITY MANAGER AS THE AUTHORIZED AGENT HAVING SIGNATURE AUTHORITY FOR THE EXECUTION OF FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENTS FOR HURRICANE IRMA DR-4337 (FL) OBLIGATED FEMA PUBLIC ASSISTANCE PROJECTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 10, 2017, Hurricane Irma, a powerful Category 3 Hurricane, made landfall on Marco Island with recorded winds of 130 mph and storm surge that caused extensive damage to City facilities and infrastructure; and

WHEREAS, on September 27, 2017, the City submitted a Request for Public Assistance with the Federal Emergency Management Agency (FEMA); and

WHEREAS, FEMA's Public Assistance (PA) grant program provides federal assistance to government organizations and certain private nonprofit (PNP) organizations following a Presidential disaster declaration; and

WHEREAS, through the PA program, FEMA provides supplemental federal disaster grant assistance for debris removal, life-saving emergency protective measures, and the repair, replacement, or restoration of disaster damaged public facilities, and the facilities of certain private non-profit (PNP) organizations, and also encourages protection of these damaged facilities from future events by providing assistance for hazard mitigation measures during the recovery process; and

WHEREAS, the federal share of assistance is not less than 75 percent of the eligible cost; and

WHEREAS, the Recipient (State of Florida) determines how the non-federal share (up to 25 percent) is split with the subrecipients, such as the City of Marco Island; and

WHEREAS, the process for the City to receive obligated funds for eligible FEMA PA projects requires the execution of Sub-recipient Grant Agreements with the State of Florida Department of Emergency Management for each PA project (the "Agreements"); and

WHEREAS, the City Council finds that it is in the best interest of the City to approve these Agreements and designate the City Manager as the authorized agent having signature authority for the execution of federally-funded subaward and grant agreements for Hurricane Irma DR-4337 (FL) obligated FEMA public assistance projects.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Marco Island. Florida that:

**Section 1.** The above recitals are true and correct and incorporated herein.

**Section 2.** The City Council hereby approves these Agreements and designates the City Manager as the Authorized Agent for the City of Marco Island, granting signature authority to execute the State of Florida, Division of Emergency Management, Subrecipient Grant Program Agreements.

**Section 3.** This Resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida, this 4<sup>th</sup> day of March 2019.

ATTEST:

Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

Erik Brechnitz, Chairman

Approved as to form/and legal sufficiency:

Alan L. Gabriel, City Attorney