

**RESOLUTION 19-40**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT GRANT AGREEMENT FOR HAZARD MITIGATION GRANT PROGRAM PROJECT, 4337-144-R, WIND RETROFIT OF THE NORTH WATER TREATMENT PLANT MBR BUILDING; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City Council of the City of Marco Island, Florida ("City Council") recognizes that the City of Marco Island, Florida ("City") is subject to natural and man-made disasters including hurricanes, tornadoes, floods, fires, and chemical releases, and faces potential loss of life and damages to property, natural resources, and the local economy; and

**WHEREAS**, the Federal Emergency Management Agency ("FEMA") and the Florida Department of Emergency Management ("FDEM") have made grant funds available for statewide comprehensive local hazard mitigation projects; and

**WHEREAS**, FEMA contributes up to 75% of the total amount approved under a grant award, the City as the applicant, is responsible for the remaining 25% local share; and

**WHEREAS**, communities with an adopted Local Mitigation Strategy will be entitled to apply for grant funding available through the Hazard Mitigation Grant Program ("HMGP"); and

**WHEREAS**, the Local Mitigation Strategy Working Group consists of employees and community members of Collier County and the City of Naples, Everglades City, and the City of Marco Island; and

**WHEREAS**, the Local Mitigation Strategy Working Group identified, and prioritized eight (8) mitigation initiatives proposed by City staff that would reduce local vulnerability to these identified hazards; and

**WHEREAS**, as approved by City Council, the City submitted HMGP projects to FDEM and FEMA for eight (8) mitigation initiatives that would reduce local vulnerability to these identified hazards; and

**WHEREAS**, FEMA and FDEM have awarded up to \$1,107,000.00 through the HMGP to the City for mitigation project, DR-4337-144-R, Wind Retrofit of the North Water Treatment Plant MBR Building; and

**WHEREAS**, the City commits the local share funding match of \$369,000.00 towards the mitigation project.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, AS FOLLOWS:**

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

**Section 2.** The City Council hereby approves the State of Florida Division of Emergency Management Grant Agreement #H0244 for Hazard Mitigation Project, DR-4337-144-R, Wind Retrofit of the North Water Treatment Plant MBR Building.

**Section 3.** The City Council hereby authorizes the City Manager to execute the State of Florida Division of Emergency Management Grant Agreement #H0244 for Hazard Mitigation Project, DR-4337-144-R, Wind Retrofit of the North Water Treatment Plant MBR Building.

**Section 4.** This Resolution shall take effect immediately upon its adoption.

**PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THIS 7<sup>TH</sup> DAY OF OCTOBER 2019.**

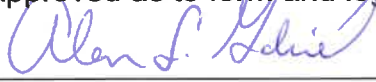
**ATTEST:**

  
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Laura M. Litzan, City Clerk

**CITY OF MARCO ISLAND, FLORIDA**

By:   
\_\_\_\_\_  
Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:

  
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Alan L. Gabriel, City Attorney