

**RESOLUTION 20-18**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING A GRANT AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE CITY'S RECEIPT OF HAZARD MITIGATION ASSISTANCE GRANT FUNDS IN THE AMOUNT OF \$1,056,975.00 FOR THE CITY HALL WIND RETROFIT AND FLOOD BARRIER PROJECT; 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 and 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 \$1,056,975.00 (the "Grant") through the HMGP to the City for mitigation project, DR-4337-380-R, City Hall Wind Retrofit and Flood Barrier (the "Project"); and

**WHEREAS**, the City commits the local share funding match of \$352,325.00 towards the mitigation project; and

**WHEREAS**, in order to receive the Grant, the City is required to execute a grant agreement with FDEM for the Project, attached as Exhibit "A" (the "Grant Agreement"), and provide matching funds in the amount of \$352,325.00.

**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 Grant Agreement, in substantially the form attached and incorporated herein as Exhibit "A."

**Section 3.** The City Council hereby authorizes the City Manager to execute the Grant Agreement, attached as Exhibit "A," together with such non-substantial changes as are acceptable to the City Manager and approved by the City Attorney.

**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 20<sup>th</sup> DAY OF JULY 2020.**

**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