

RESOLUTION 22-13

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, 4337-266-A, FIRE STATION 50 CODE PLUS PHASE II, FOR A GRANT IN THE AMOUNT OF \$1,325,079.80; AUTHORIZING THE EXPENDITURE OF MATCHING FUNDS; 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 (the "City Council") recognizes that the City of Marco Island, Florida (the "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 through the Hazard Mitigation Grant Program ("HMGP"); and

WHEREAS, under the HMGP, 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 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, on January 5, 2022, FEMA announced grant funding approval of mitigation project 4337-266-A, Fire Station 50, Code Plus Phase II (the "Project"), in the amount of \$1,325,079.80 (the "Grant"); and

WHEREAS, the Project consists of code plus construction of the new of Fire Station 50 and will provide impact protection against 205 MPH winds and elevate the occupied areas of the building to 4-feet above base flood elevation and involves all hardening activities; and

WHEREAS, in order to receive the Grant in the amount of \$1,325,079.80, the City is required to provide a 25% match in the amount of \$425,217.00, and execute the HMGP Grant Agreement with the Division, attached and incorporated herein as Exhibit "A" (the "Grant Agreement"); and

WHEREAS, City Council finds that it is in the best interest of the City and its residents to approve, and authorize execution of, the Agreement and authorize expenditure of matching funds.

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 Agreement with FDEM, attached as Exhibit "A," for the Grant in the amount of \$1,325,079.80.

Section 3. The City Council hereby authorizes the City Manager to execute the Agreement, together with such non-substantial changes as are acceptable to the City Manager and approved as to form and legal sufficiency by the City Attorney.

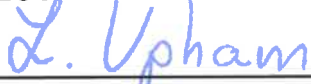
Section 4. The City Council hereby commits to the provision of matching funds in the amount of 25% of the total Projects costs.

Section 5. The appropriate City officials are authorized to do all things necessary to carry out the aims of this Resolution.

Section 6. This Resolution shall take effect immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, THIS 4TH DAY OF APRIL 2022.

ATTEST:



Lina Upham, Deputy City Clerk

CITY OF MARCO ISLAND, FLORIDA

By: 

Erik Brechnitz, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney