

**RESOLUTION NO. 20-07-62**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA APPROVING A FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE VILLAGE AND THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR DR-4486; AUTHORIZING VILLAGE OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, Islamorada, Village of Islands (the "Village") had incurred response and recovery costs as a result of the COVID-19 pandemic; and

**WHEREAS**, the Village may seek reimbursement from the Federal Emergency Management Agency ("FEMA") for Covid-19 related expenses and damages;

**WHEREAS**, in order to be eligible for federal reimbursement, the Village is required to execute a Subgrant Agreement with the Florida Department of Emergency Management ("FDEM"); and

**WHEREAS**, the Subgrant Agreement may be amended upon subsequent project obligations; and

**WHEREAS**, the Village Council has determined it is in the best interest of the Village to authorize the Mayor to execute any such required agreements to expedite and reduce the time between obligation and reimbursement without further review by the Village Council.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The above recitals are true and correct and incorporated into this Resolution by this reference.

**Section 2. Approval of Agreement.** The Village Council of Islamorada Village of Islands, hereby approves the Federally Funded Subaward and Grant Agreement attached hereto as Exhibit "A", together with such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney.

**Section 3. Authorization of Village Officials.** The Village Manager and/or his designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement.

**Section 4. Execution of Documents.** The Mayor is authorized to execute the Agreement on behalf of the Village, to execute any required agreement and/or document to implement the terms and conditions of the Agreement and to execute any extension and/or amendment to the Agreement, subject to the approval as to form and legality by the Village Attorney.

**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

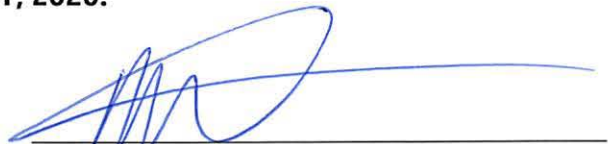
Motion to adopt by Councilwoman Deb Gillis, second by Vice Mayor Ken Davis.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Mike Forster	YES
Vice Mayor Ken Davis	YES
Councilwoman Deb Gillis	YES
Councilman Jim Mooney	YES
Councilman Chris Sante	YES

**PASSED AND ADOPTED THIS 30<sup>TH</sup> DAY OF JULY, 2020.**

  
MIKE FORSTER, MAYOR

ATTEST:

  
\_\_\_\_\_  
KELLY TOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY  
FOR THE USE AND BENEFIT OF ISLAMORADA,  
VILLAGE OF ISLANDS ONLY

  
\_\_\_\_\_  
ROGET V. BRYAN, VILLAGE ATTORNEY

This agreement was executed by the Village and transmitted to FDEM for signature. The agreement was never fully executed by FDEM as the Village did not have emergency protective measure projects that would have be covered under the grant.