

**RESOLUTION NO. 18-07-62**

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO APPLY FOR FEMA HAZARD MITIGATION GRANT PROGRAM (HMGP) FUNDING AND/OR COMMUNITY DEVELOPMENT BLOCK GRANTS (CDBG) FUNDING FOR EIGHT (8) INFRASTRUCTURE PROJECTS, IN THE AMOUNT OF \$17,887,500.00 (75%) WITH A LOCAL MATCH NOT TO EXCEED \$5,962,500.00 (25%); PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, The Florida Division of Emergency Management (“DEM”) has announced the availability of FEMA Hazard Mitigation Grant Program (HMGP) funds resulting from the Presidential Disaster Declaration for Hurricane Irma (FEMA 4337-DR-FL); and

**WHEREAS**, this funding helps communities implement measures to reduce or eliminate risks from natural hazards; and

**WHEREAS**, the U.S. Department of Housing and Urban Development (“HUD”) working in concert with Florida Department of Economic Opportunity (“DEO”) have developed an Action Plan for Disaster Recovery for Hurricane Irma has announced \$616 million in Community Development Block Grants (“CDBG”) will be made available to Florida in support of long-term hurricane recovery efforts, and

**WHEREAS**, FEMA, DEM and HUD require local legislative approval for Village staff to apply for such funding; and

**WHEREAS**, this approval doesn't obligate the Village to commit to accepting such grants, nor providing the local match unless specifically authorized by subsequent Resolution(s) by this Council, if eventually offered by FEMA/DEM/HUD, and

**WHEREAS**, the Village Council hereby acknowledges the local twenty five percent (25%) match that accompanies such grant funding, if offered by FEMA/DEM/CDBG, and subsequently accepted 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. Authorizing HMPG Grant Application.** The Village Council hereby authorizes the Village Manager to apply for FEMA Hazard Mitigation Grant Program (HMGP) and/or Community Development Block grant (CDBG) funding opportunities in the amount of \$17,887,500.00 (75%), with a local twenty-five percent (25%) match not to exceed \$5,962,500.00, as identified and set forth in Attachment "A" hereto.

**Section 3. Authorization of Village Officials.** The Village Manager and/or her designee and the Village Attorney are authorized to negotiate the terms and conditions of an Agreement with the firms listed herein, to be subsequently presented to the Village Council for its approval.

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

Motion to adopt by Councilman Jim Mooney, second by Councilman Mike Forster.

**FINAL VOTE AT ADOPTION**

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

Mayor Chris Sante	YES
Vice Mayor Deb Gillis	YES
Councilman Mike Forster	YES
Councilwoman Cheryl Meads	ABSENT
Councilman Jim Mooney	YES

**PASSED AND ADOPTED THIS 19<sup>TH</sup> DAY OF JULY, 2018.**



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CHRIS SANTE, MAYOR

ATTEST:

Kelly S. Foth  
KELLY FOTH, VILLAGE CLERK

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

Roget V. Bryan  
ROGET V. BRYAN, VILLAGE ATTORNEY

## LMS Ranking Committee Scoring

## Attachment A

Ranking	Applicant	Project Title	NOI Submitted (Y/N)?	Preliminary Project Cost	Score	Scored By	Federal Share	Non-Federal Share
5	Islamorada	[Fire] Station 20 FEMA 361 Saferoom for First Responders	Yes - Existing	6,000,000	405	KCB	4,500,000	1,500,000
7	Islamorada	Wastewater System Mitigation	Yes - Existing	600,000	385	Layton	450,000	150,000
15	Islamorada	Emergency Back-Up Power for Critical Facilities	Yes - Existing	500,000	335	FKAA	375,000	125,000
16	Islamorada	Overseas Highway/Sea Oats Beach Flood and Erosion Protection	Yes - Existing	10,000,000	325	FKAA	7,500,000	2,500,000
17	Islamorada	Acquisition and Demolition of Flood-Prone Properties	Yes - New NOI	1,500,000	320	Layton	1,125,000	375,000
19	Islamorada	Indian Key "Fills" / U.S. 1 Shoreline Protection and Hardening	Yes - Existing	1,950,000	310	FKAA	1,462,500	487,500
19	Islamorada	Village-Wide Shoreline Hardening Project	Yes - New NOI	3,000,000	310	Layton	2,250,000	750,000
21	Islamorada	Flood-Proofing for Fire Stations (3)	Yes - New NOI	300,000	300	Layton	225,000	75,000
Totals:							\$23,850,000	17,887,500
								5,962,500