

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 19TH DAY OF JULY, 2018.



CHRIS SANTE, 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

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 | FCAA | 375,000 | 125,000 |
| 16 | Islamorada | Overseas Highway/Sea Oats Beach Flood and Erosion Protection | Yes - Existing | 10,000,000 | 325 | FCAA | 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 | FCAA | 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 |