

**TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT**

TO: Mayor and Councilmembers
FROM/PHONE: Colleen Ryan, Grants Specialist / 797-1024
SUBJECT: Resolution

AFFECTED DISTRICT: All Districts

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND FOR A PORTABLE GENERATOR; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED (NO MATCHING FUNDS).

REPORT IN BRIEF: The State of Florida administers the Municipal Competitive Grant Program of the Emergency Management, Preparedness and Assistance Trust Fund (EMPATF) to further state and local emergency management objectives. Davie has identified the need for multiple generators to power Town facilities following a disaster. The Town will seek grant funds to purchase a trailer-mounted, 100kW generator that can be transported to the facility for which power is most needed in order to facilitate response and relief activities. Davie is requesting \$50,000 from EMPA to implement this project. A cash match by the Town is not required.

PREVIOUS ACTIONS: R-2004-26 authorized the same proposal in 2004. That proposal ranked 10th in the State, but was not granted because the Florida legislature subsequently eliminated funding for the EMPA program.

CONCURRENCES: None

FISCAL IMPACT:

Has request been budgeted? N/A

If yes, expected cost:

If no, amount needed: No Town funds are necessary for this project.

Account Name:

RECOMMENDATION(S):

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE APPLICATION FOR A GRANT FROM THE EMERGENCY MANAGEMENT, PREPAREDNESS AND ASSISTANCE TRUST FUND FOR A PORTABLE GENERATOR; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED (NO MATCHING FUNDS).

WHEREAS, the Emergency Management, Preparedness and Assistance Trust Fund of the Florida Department of Community Affairs provides competitive grants to improve the State's disaster preparedness; and

WHEREAS, the Town of Davie has identified its need for a portable generator to enhance its ability to conduct post-disaster response and relief activities; and

WHEREAS, this project is consistent with the Broward County Local Mitigation Strategy and has been placed on the prioritized mitigation project list.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF DAVIE, FLORIDA.

SECTION 1. The Town Council of the Town of Davie authorizes the Town Administrator and/or appropriate staff to submit a grant application to the Emergency Management, Preparedness and Assistance Trust Fund for a portable generator.

SECTION 2. The Town Council authorizes the Town Administrator and/or appropriate staff to accept and implement the grant, if awarded, and to execute all necessary grant contracts, reports, extensions and documents.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue if awarded the grant.

SECTION 4. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____ 2006.

MAYOR/COUNCIL MEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2006.