

# **TOWN OF DAVIE**

## **TOWN COUNCIL AGENDA REPORT**

**TO:** Mayor and Councilmembers

**FROM/PHONE:** Don DiPetrillo, Fire Chief/EMC, 797-1213

**PREPARED BY:** Frank Suriano, Assistant Chief, 797-1843

**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 FIXED GENERATOR; AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT IF AWARDED (NO MATCHING FUNDS).

**REPORT IN BRIEF:** The State of Florida administers the Emergency Management 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 fixed, 250kW generator to be installed at the Fire Administration and Public Works facility to facilitate backup emergency operations and relief activities. Davie is requesting up to \$150,000 from EMPA to implement this project. A cash match by the Town is not required.

**PREVIOUS ACTIONS:** R-2006-52 authorized a similar proposal in 2006 for a portable generator. That proposal was granted and we are in the process of procuring the portable generator.

**CONCURRENCES:**

**FISCAL IMPACT:** not applicable

Has request been budgeted? No

If yes, expected cost: \$

Account Name:

If no, amount needed: No Town funds are needed. If the grant is approved, the actual grant amount would need to be budgeted.

What account will funds be appropriated from:  
Additional Comments:

**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 FIXED 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 fixed generator to enhance the capacity of the Fire Administration and Public Works facility to serve as the backup E.O.C. and facilitate emergency operations 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, Fire Chief and/or appropriate staff to submit a grant application to the Emergency Management, Preparedness and Assistance Trust Fund for a fixed generator.

SECTION 2. The Town Council authorizes acceptance and execution of the EMPA grant if awarded; authorizes the Mayor to execute said grant contract; and authorizes the Fire Chief or appropriate departmental staff to implement the grant and execute necessary grant documents and reports.

SECTION 3. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2007.

\_\_\_\_\_  
MAYOR/COUNCIL MEMBER

ATTEST:

\_\_\_\_\_  
TOWN CLERK

APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2007.