

TOWN OF DAVIE
TOWN COUNCIL AGENDA REPORT

TO: Mayor and Councilmembers
FROM/PHONE: Ana M. Gonzalez, Grants Specialist
PREPARED BY: Ana M. Gonzalez, Grants Specialist
SUBJECT: Resolution

AFFECTED DISTRICT: District 1

ITEM REQUEST: **Schedule for Council Meeting**

TITLE OF AGENDA ITEM: A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE APPLICATION FOR A \$22,609.00 GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PRE-DISASTER MITIGATION PROGRAM FOR THE WIND RETROFIT PROJECT AT THE DAVIE FIELD OPERATIONS CENTER (FOC) AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$7,625.00 MATCHING FUNDS).

REPORT IN BRIEF: The Pre-Disaster Mitigation Grant (PDM) is a grant program of the Federal Emergency Management Agency (FEMA) that provides grants to states, territories, Federally-recognized Indian Tribal Governments, and communities for hazard mitigation planning and the implementation of mitigation projects prior to a disaster event. The total cost of the project is \$30,625.00 and the Town will contribute \$7,656.00 in matching funds to meet the required 25% contribution. The grant request for the FEMA-PDM will be used towards the purchase of motorized roll-up shutters for the FOC to protect equipment and its personnel from high winds and flying debris which could otherwise cause significant damage and could render the FOC inoperable.

PREVIOUS ACTIONS: n/a

CONCURRENCES: n/a

FISCAL IMPACT: Yes

Has request been budgeted? No

If no, amount needed: \$ 7,656.00

What account will funds be appropriated from: Police Impact Fees

RECOMMENDATION(S): Motion to approve resolution

Attachment(s): Resolution

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA AUTHORIZING THE APPLICATION FOR A \$ GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) PRE-DISASTER MITIGATION PROGRAM FOR THE WIND RETROFIT PROJECT AT THE DAVIE FIELD OPERATIONS CENTER (FOC) AND AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT, IF AWARDED (WITH \$25% MATCHING FUNDS).

WHEREAS, the Town of Davie intends to retrofit the FOC with electric roll down shutters
; and

WHEREAS, the Federal Emergency Management Agency Pre-Disaster Mitigation Program provides grants to communities for hazard mitigation planning and the implementation of mitigation projects prior to a disaster event; and

WHEREAS, this grant program requires a 25% match; and

WHEREAS, it is in the best interest of the Town of Davie to apply for a grant from the Federal Emergency Management Agency Pre-Disaster Mitigation Program to retrofit the FOC with electric roll down shutters.

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 hereby authorizes the Town Administrator and/or Designee to submit a grant application to the Federal Emergency Management Agency Pre-Disaster Mitigation Program to retrofit the FOC with electric roll down shutters.

SECTION 2. The Town Council authorizes the Town Administrator and/or Director of Public Works to accept and implement the grant, if awarded, and to execute all necessary grant contracts, documents, and reports.

SECTION 3. The Town Council authorizes the Director of Budget and Finance to recognize grant revenue and appropriate the required match into the appropriate departmental budget, if awarded the grant.

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

PASSED AND ADOPTED THIS _____ DAY OF _____ 2007.

MEMBER
ATTEST:

MAYOR/COUNCIL

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 2007