



Town Council Agenda Report

SUBJECT: Resolution

TITLE OF AGENDA ITEM: A Resolution of the Town of Davie, Florida, authorizing the Mayor, Town Administrator and appropriate staff to submit an application for funding under the Emergency Management, Preparedness, and Assistance Grant Program, by the Department of Community Affairs and to accept and expend the grant if awarded.

REPORT IN BRIEF: This resolution will provide additional equipment needed to man our existing Emergency Operation Center, such as a weather computer to download satellite imaging permitting direct communication with the county during a disaster, including base stations and hand held radios. Jon boats, trailers, motors and weather gear to assist when flooding occurs, are also a part of this package. Our match portion is in kind service for \$85,822.00 for the \$42,000.00 grant funding. With in kind service being the man hours of the employees to deploy this grant. This resolution is for the submittal of the application, and the acceptance and expenditure of the grant, if awarded.

PREVIOUS ACTIONS: Resolution R-97-294 approved the original Emergency Operation Center through the Emergency Management, Preparedness, and Assistance Grant.

CONCURRENCES: N/A

FISCAL IMPACT:

Is appropriation required? no
Funding appropriated? yes If yes, amount \$ 85,822.00

Account Name: Emergency Operation Center Grant

Additional Comments: The match requirement of \$85,822.00 comes from the in kind services of salaries and benefits, normally budgeted item.

RECOMMENDATION(S): Motion to approve the resolution

Attachment(s):

- Resolution
- Grant application

RESOLUTION _____

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND APPROPRIATE STAFF TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE EMERGENCY MANAGEMENT, PREPAREDNESS, AND ASSISTANCE GRANT PROGRAM, BY THE DEPARTMENT OF COMMUNITY AFFAIRS AND TO ACCEPT AND EXPEND THE GRANT IF AWARDED

WHEREAS, Resolution R-97-294 approved the grant funding from the Department of Community Affairs, which enabled the Town of Davie to develop an Emergency Operation Center, which has constant communication with the Broward County Emergency Operating Center; and

WHEREAS, \$42,000.00 has been made available under the Emergency Management, Preparedness, and Assistance Grant Program to additionally purchase much needed technology and equipment required to ensure the safety of the Town of Davie residents and their property in the event a disaster should strike; and

WHEREAS, it is in the best interest of the Town of Davie Police Department to submit the application and accept the funding, if awarded, with in kind service match, under the Emergency Management, Preparedness, and Assistance Grant Program.

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 Mayor, Town Administrator and appropriate staff to submit the application and, if awarded, accept and expend grant funding of \$42,000.00, with in kind service match.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS _____ DAY OF _____, 1999

MAYOR/COUNCILMEMBER

ATTEST:

TOWN CLERK

APPROVED THIS _____ DAY OF _____, 1999

RESOLUTION NO. R-97-294

A RESOLUTION OF THE TOWN OF DAVIE, FLORIDA, AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND APPROPRIATE STAFF TO SUBMIT AN APPLICATION FOR FUNDING UNDER THE EMERGENCY MANAGEMENT, PREPAREDNESS, AND ASSISTANCE GRANT PROGRAM, BY THE DEPARTMENT OF COMMUNITY AFFAIRS.

WHEREAS, funding is available from the Department of Community Affairs for competitive grant programs from the Emergency Management, Preparedness, and Assistance Trust Fund; and

WHEREAS, this grant would enable the Police Department to develop an emergency operation center, which would tie-in to Broward County EOC Plan; and

WHEREAS, it is in the best interest of the Town of Davie that the Police Department apply for this competitive grant program and secure funding under the Emergency Management, Preparedness, and Assistance Trust Fund.

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

SECTION 1. That the Town Council authorizes the Mayor, Town Administrator and/or appropriate staff to submit an application for funding under the Emergency Management, Preparedness, and Assistance Grant Program.

SECTION 2. This resolution shall take effect immediately upon its passage and adoption.

PASSED AND ADOPTED THIS 3rd DAY OF SEPTEMBER, 1997

ATTEST:

Jill Page
TOWN CLERK

[Signature]
MAYOR COUNCILMEMBER
SEP 15 1997
TOWN OF DAVIE, FLORIDA

APPROVED THIS 3rd DAY OF SEPTEMBER, 1997

**EMPA COMPETITIVE GRANT APPLICATION
ATTACHMENT 1**

TITLE PAGE

TITLE OF PROJECT Emergency Preparedness Equipment Project

AMOUNT REQUESTED FROM STATE \$ 42,000

AMOUNT MATCHING FUNDS COMMITTED \$ 85,822

This is an application for a competitive grant under (indicate ONLY one):

- 1) Emergency Management Competitive Grant Program, or
 2) Municipal Competitive Grant Program

The application is submitted for consideration in the following category (select ONLY one):

- 1) A project that will promote public education on disaster preparedness and recovery issues.
 2) A project that will enhance coordination of relief efforts of statewide private sector organizations, including public-private business partnerships.
 3) A project that will improve the training and operations capabilities of agencies assigned lead or support responsibilities in the State Comprehensive Emergency Management Plan.
 4) A project that will otherwise further state and local emergency management priorities identified in the Notice of Fund Availability.

APPLICANT INFORMATION:

Name of Organization: Town of Davie

Address of Organization: 6591 SW 45 Street
Davie, FL 33314

E-mail address: _____

Name of Chief Elected Official: Mayor Harry Venis

Name of Chief Administrative Officer: Robert Middaugh

Name of Applicant Contact: James Ewing

Title of Applicant Contact: Captain

Telephone Number of Applicant Contact: (954) 693-8200

Federal Employee Identification (FEID) Number: 59-6046527

AUTHORIZED SIGNATURE [Must comply with 9G-19.008(7), F.A.C., or application will not be scored] :

Signature: _____

Title: Town Administrator

NARRATIVE EXPLANATION AND JUSTIFICATION OF LINE ITEMS

The proposed budget is for the establishment of a Business Emergency Preparedness Network for Broward County. The County is contributing staff salaries and benefits as an in-kind services match with additional expenses also as an in-kind services match. The County will be contributing 67% of the project costs and is requesting the State provide for the remaining 33% of total project costs. The grant funds will be utilized for a Emergency Preparedness Liaison who will be solely dedicated to working on the development of a Business Emergency Preparedness Network. Initial expenses, such as business contingency planning and certification and training supplies are necessary for the support of this project.

1. Salary and Benefits: Recipient match for salaries and fringe benefits for the following staff:

<u>Position</u>	<u>Hours</u>	<u>Salary w/fringe</u>
Director	145	\$7,768
Assistant Director	260	\$9,426
Grants/Mit. Admin	580	\$24,891
Program Manager	560	\$15,311
Training Coordinator	600	\$13,109
Associate Planner	260	\$5,851
Inform. Sys. Ana.	20	\$582
Data Control Op.	20	\$399
Secretary II	208	\$2,987
Div. Secretary	208	<u>\$3,326</u>
Total		\$83,650

Emergency Preparedness Liaison (Special Projects Coordinator II salary and fringe benefits) =

\$37,900

*Sample
Budgeted*