RESOLUTION NO. 25-118

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, DELEGATING TO THE CITY MANAGER THE AUTHORITY TO EXECUTE A FEDERALLY-FUNDED SUB-AWARD AND GRANT AGREEMENT FOR EMERGENCY OPERATIONS CENTER IMPROVEMENTS FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT THROUGH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT HAZARD MITIGATION GRANT PROGRAM FOR A SUB-GRANT IN THE AMOUNT OF \$1,114,396.85 AND TO ACCEPT SAID FUNDS.

WHEREAS, the State of Florida Division of Emergency Management ("Division") has provided financial assistance through the Florida Division of Emergency Management Hazard Mitigation Grant Program ("Emergency Management") to the sponsoring and coordinating agency, Federal Emergency Management Agency via memorandum of agreement in the amount of \$1,114,396.85; and

WHEREAS, the grant provides allocation of funds for the design of Phase I of a new hurricane safe room and upgraded generator at the City's Emergency Operations Center ("Project"); and

WHEREAS, the City has received a sub-grant in the amount of \$1,114,396.85 with a required grant match of \$366,818.25 for this Project;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

- <u>SECTION 1</u>. That the City Manager is delegated the authority to accept a grant from the State of Florida Division of Emergency Management through the Florida Division of Emergency Management Hazard Mitigation Grant Program and execute the required documents, specifically a Federally-Funded Sub-award and Grant Agreement in the amount of \$1,114,396.85.
- <u>SECTION 2</u>. That the office of the City Attorney shall review and approve as to form and correctness all documents prior to their execution by City officials.
- <u>SECTION 3</u>. That this Resolution shall be in full force and effect immediately upon and after its passage.

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ADOPTED this 30th day of June, 2025.

DEAN J. TRANTALIS

ATTEST:

City Clerk

DAVID R. SOLOMAN

APPROVED AS TO FORM

AND CORRECTNESS:

Interim City Attorney / D'WAYNE M. SPENCE

Dean J. Trantalis

Yea

John C. Herbst

Not Present

Steven Glassman

Yea

Pamela Beasley-Pittman Yea

Ben Sorensen

Yea