

CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R- 2020_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA ACCEPTING A HAZARD MITIGATION GRANT PROGRAM (HMGP) AWARD FROM THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM) THROUGH THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR THE CITY OF TAMARAC LIFT STATION GENERATOR PROJECT IN THE AMOUNT OF \$431,668.⁵⁰; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE A GRANT AGREEMENT AND NECESSARY DOCUMENTS PENDING LEGAL REVIEW BETWEEN FDEM AND THE CITY OF TAMARAC FOR HMGP GRANT FUNDING IN THE AMOUNT OF \$431,668.⁵⁰; PROVIDING FOR UP TO A 25% MATCH IN LOCAL FUNDS IN AN AMOUNT NOT TO EXCEED \$143,889.⁵⁰; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission of the City of Tamarac wishes to provide our residents, businesses and visitors with the highest level of health safety services while preserving our environment; and

WHEREAS, the City of Tamarac has numerous lift stations located throughout the City pumping wastewater from communities and businesses; and

WHEREAS, wastewater lift stations may require generators providing electricity essential to power their respective wastewater pumps during power outages such as during a hurricane; and

WHEREAS, the City examined and determined that select lift station sites were problematic and required repeated temporary, mobile generators to power wastewater pumps, particularly during storms when power was lost; and

WHEREAS, the City planned to install permanent generators at these lift station sites within the City of Tamarac FY2019 Adopted Capital Improvement Program; and

WHEREAS, the Florida Division of Emergency Management (FDEM) provides storm mitigation grant funding to municipalities through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP); and

WHEREAS, the City of Tamarac was awarded an HMGP federally-funded sub-award in the amount of \$431,668.⁵⁰ for the provision of four wastewater lift station generators at specified locations within the City; and

WHEREAS, FEMA requires and the City agrees to provide up to a 25% match in local funds not to exceed \$143,889.⁵⁰ as part of the HMGP grant agreement; and

WHEREAS, FDEM requires and the City agrees to provide this Resolution authorizing the City Manager or designee to sign the HMGP grant agreement and necessary documents; and

WHEREAS, the Director of Financial Services and Director of Public Services recommend acceptance of the HMGP grant award and execution of necessary documents pending legal review; and

WHEREAS, the City Commission of the City of Tamarac deems it to be in the best interest of the citizens and residents of the City of Tamarac to accept HMGP grant program funding through FEMA for the provision of four lift station generators and to execute the federal sub-award grant agreement with FDEM pending legal review for grant funding in the amount of \$431,668.⁵⁰ and to provide up to a 25% match in local funds not to exceed \$143,889.⁵⁰.

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

Section 1: The foregoing "WHEREAS" clauses are HEREBY ratified and confirmed as being true and correct and are HEREBY made a specific part of this Resolution. All exhibits attached HERETO and referenced HEREIN are expressly incorporated and made a specific part of this Resolution.

Section 2: The City Commission of the City of Tamarac HEREBY accepts the Hazard Mitigation Grant Program (HMGP) \$431,668.⁵⁰ award from the Florida Division of Emergency Management (FDEM) through the Federal Emergency Management Agency (FEMA) for the Tamarac Lift Station Generator Project.

Section 3: The Tamarac City Manager and appropriate City Officials are HEREBY authorized to execute the HMGP grant agreement and necessary documents between the City of Tamarac and FDEM for grant funding in the amount of \$431,668.⁵⁰ and provide up to a 25% match in local funds in an amount not to exceed \$143,889.⁵⁰ pending legal review. A copy of said agreement is attached HERETO as Exhibit A and is incorporated HEREIN by this reference.

Section 4: All Resolutions in conflict herewith are HEREBY repealed to the extent of such conflict.

Section 5: If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this Resolution.

Section 6: This Resolution shall become effective immediately upon its adoption.

PASSED, ADOPTED AND APPROVED this ____ day of _____, 2020.

MICHELLE J. GOMEZ
MAYOR

ATTEST:

JENNIFER JOHNSON, CMC
CITY CLERK

I HEREBY CERTIFY that I have
approved this Resolution as
to form.

SAMUEL S. GOREN
CITY ATTORNEY