

RESOLUTION NO. 19-113

A RESOLUTION APPROVING A FEDERALLY-FUNDED SUB-AWARD AND GRANT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM), PROVIDING FOR FEDERAL AND STATE FUNDS UNDER THE FLORIDA PUBLIC ASSISTANCE PROGRAM, TO REIMBURSE THE CITY FOR CERTAIN COSTS INCURRED IN REPAIRING AND REPLACING CITY EQUIPMENT AND FACILITIES DAMAGED BY HURRICANE; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE THE GRANT AGREEMENT; APPROVING AN INITIAL REIMBURSEMENT OF \$4,064.00 PURSUANT TO THE GRANT AGREEMENT; AUTHORIZING THE CITY MANAGER AND CITY CLERK TO EXECUTE ANY AMENDMENTS TO THE GRANT AGREEMENT, AND ANCILLARY AGREEMENTS THAT MAY BE REQUIRED TO RECEIVE REIMBURSEMENT FOR COSTS INCURRED IN RESPONSE TO HURRICANE IRMA; AUTHORIZING THE BUDGET TO BE AMENDED TO ACCCOMODATE THE REIMBURSEMENTS PROVIDED BY THE GRANT AGREEMENT, AS AMENDED, OR THE ANCILLARY AGREEMENTS REFERENCED ABOVE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Emergency Management (“FDEM”) Grant has prepared a Sub-Award and Grant Agreement for the City’s execution; and

WHEREAS, in addition to approving an initial reimbursement of \$4,064.00, for partial reimbursement of costs incurred by the City in repairing Lift Stations 22 & 45, the proposed Grant Agreement establishes procedures and standards for the City to request and FDEM to approve, reimbursement of additional costs incurred by the City in repairing other City equipment and facilities damaged by Hurricane Irma, in accordance with the Florida Public Assistance Program; and

WHEREAS, pursuant to the Program, which is funded by the Federal Emergency Management Agency (“FEMA”) and administered by FDEM, 75% of eligible costs are reimbursable by FEMA, and an additional 12.5% of eligible costs are reimbursable by the State of Florida; and

WHEREAS, the Public Works Director recommends the City Commission authorize the City Manager to execute the proposed Grant Agreement, and additionally any amendments to the Grant Agreement, or ancillary agreements, that may be needed to secure additional reimbursements that may be available through the Florida Public Assistance Program for costs incurred by the City in repairing City equipment or facilities damaged by Hurricane Irma.


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

SECTION 1. The Sub-Award and Grant Agreement between the Florida Division of Emergency Management (FDEM) and the City, as further described in the Recitals, is hereby approved. The City Manager and City Clerk are hereby authorized to execute the Grant Agreement, a copy of the Agreement in substantially final form being attached hereto and made a part hereof by reference.

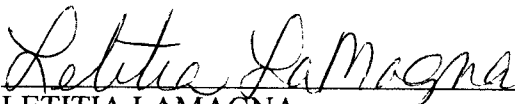
SECTION 2. The City Manager and City Clerk are hereby authorized to approve any amendments to the above-referenced Grant Agreement, or ancillary agreements with FDEM, that may be needed to secure reimbursement costs incurred by the City in repairing City equipment or facilities damaged by Hurricane Irma that may be available under the Florida Assistance Program; provided, that any amendments or ancillary agreements with FDEM that would directly obligate the City to expend City funds for the purchase of goods or services in excess of the City Manager's small purchase authority, as referenced in the Purchasing Code, will require City Commission approval.

SECTION 3. The Budget Officer is hereby directed to amend the current year's Fiscal Year Revenue and Expense Budget in accordance with the grant funds authorized by this Resolution; to carry forward unexpended budgeted grant funded expenditures, budgeted matching funds, and budgeted unearned grant revenues from fiscal year to fiscal year throughout the term of the grant; to adjust the budgeted grant funded expenditures and unearned revenues for program revenues, minor changes in the grant agreement, and accounting adjustments; to (where applicable) reduce budgeted matching funds based upon amendments to the grant agreement; and to close out unexpended budgeted grant expenditures and unearned budgeted grant revenues upon the expiration of the grant.

SECTION 4. This Resolution shall take effect immediately upon its adoption.


DERRICK L. HENRY
Mayor

ATTEST:


LETITIA LAMAGNA
City Clerk

Adopted: May 15, 2019