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RESOLUTION NO. 22-2020 OF THE CITY OF LAKE WORTH BEACH, FLORIDA, APPROVING THE HURRICANE DORIAN (FEMA-4468-DR-FL) FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT NUMBER Z1571 BETWEEN THE STATE OF FLORIDA AND THE CITY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, on October 21, 2019, President Trump issued a major declaration designated as FEMA-4468-DR-FL for affected areas of the State of Florida as a result of Hurricane Dorian; and

WHEREAS, Public Assistance was authorized under this emergency presidential declaration, as amended, in fourteen Florida counties, including Palm Beach County; and

WHEREAS, the State of Florida has undertaken to make these Public Assistance Program funds available to eligible jurisdictions under this presidential emergency declaration in accordance with the stipulations of the Agreement between FEMA and the State; and

WHEREAS, Hurricane Dorian (FEMA-4468-DR-FL) Federally Funded Subaward and Grant Agreement Z1571 has been prepared by the State for the reimbursement of eligible costs incurred by the City for protective measures, city-wide debris removal and repairs to various public facilities related to damages caused by Hurricane Dorian; and

WHEREAS, the amount of public assistance will be determined by the future submission of project worksheets as approved by the State; and

WHEREAS, the Federally Funded Subaward and Grant Agreement Z1571 will be then be modified to include the value of eligible expenses related to the project scope of work; and

WHEREAS, the federal contribution, the state contribution and local cost share toward the reimbursement of eligible expenses in the approved project scope of work will also be determined for inclusion in the modified Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby approves the Hurricane Dorian (FEMA-4468-DR-FL) Federally Funded Subaward and Grant Agreement Z1571 between the State of Florida and the City.

47 SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby
48 authorizes the Mayor as Authorized Agent to execute the original Hurricane Dorian
49 (FEMA-4468-DR) Federally Funded Subaward and Grant Agreement Z1571 between the
50 State of Florida and the City that sets forth the terms and conditions for the reimbursement
51 of eligible costs related to Hurricane Dorian.

52
53 SECTION 3: Upon execution of the resolution, one copy shall be forwarded to the
54 Financial Services Department Director. The fully executed original shall be maintained
55 by the City Clerk as a public record of the City.

56
57 SECTION 4: This resolution shall become effective upon adoption.

58
59 The passage of this resolution was moved by Commissioner _____,
60 seconded by Commissioner _____, and upon being put to a vote, the
61 vote was as follows:

- 62 Mayor Pam Triolo
- 63 Vice Mayor Andy Amoroso
- 64 Commissioner Scott Maxwell
- 65 Commissioner Omari Hardy
- 66 Commissioner Herman Robinson

67
68 The Mayor thereupon declared this resolution duly passed and adopted on the 7th
69 day of July, 2020.

70 LAKE WORTH BEACH CITY COMMISSION

71
72
73 By: _____
74 Pam Triolo, Mayor

75
76 ATTEST:

77
78
79 _____
80 Deborah M. Andrea, CMC, City Clerk