



155 F Road Loxahatchee Groves, FL 33470

Agenda Item # 7

TO: Town Council of Town of Loxahatchee Groves

FROM: Francine Ramaglia, Town Manager

DATE: August 1, 2023

SUBJECT: Consideration of *Resolution No. 2023-50* regarding Resilient Florida Grant Agreement

Background:

On June 20, 2023, a presentation was given to Town Council by Randy Wertepny of Keshavarz & Associates providing details of the Resilient Florida Grant and associated Work Plan. The Town intends to use the Resilient Florida Grant funding for a Resiliency Vulnerability Assessment, as detailed in the Grant Work Plan. The Work Plan is to be implemented by Keshavarz & Associates and by Engenuity Group. Both firms are under continuing contract with the Town. Updated task orders for completion of the Work Plan are included. The proposed Resolution approves and authorizes the Town Manager to execute these task orders.

The Grant Agreement between the Town and the State of Florida Department of Environmental Protection is required by the State. The Town has not yet received the proposed Grant Agreement; but it must be approved and returned to the State by the required deadline. To ensure compliance with the required deadline despite the short time frame, the proposed Resolution authorizes the Town Manager to execute the Grant Agreement on behalf of the Town in the form acceptable to the Town Manager and Town Attorney.

Recommendation:

Move that Town Council approve ***Resolution 2023-50*** regarding the Resilient Florida Grant Agreement.