

**RESOLUTION NO. 2023- 50**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE ENTRY BY THE TOWN INTO A GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF ENVIRONMENTAL PROTECTION FOR RESILIENT FLORIDA GRANT FUNDING; APPROVING TASK ORDERS WITH KESHAVARZ & ASSOCIATES, INC. AND WITH ENGENUITY GROUP, INC. TO COMPLETE THE GRANT WORK PLAN; DESIGNATING THE TOWN MANAGER AS THE TOWN'S AUTHORIZED AGENT; AUTHORIZING THE TOWN MANAGER TO EXECUTE NECESSARY DOCUMENTS IN FORMS ACCEPTABLE TO THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE INTENT OF THIS RESOLUTION; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO TAKE SUCH ACTIONS AS ARE NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Division of Environmental Protection (“Division”) is the state entity responsible for disbursing Resilient Florida Grant funding within the State of Florida; and

**WHEREAS**, the Town of Loxahatchee Groves (Town) is eligible to receive such funds; and

**WHEREAS**, the Division has awarded Resilient Florida Grant funding to the Town for the current fiscal year; and

**WHEREAS**, the Town and the Division desire to enter into an Agreement for the use of the Resilient Florida Grant funding; and

**WHEREAS**, the Town Council desires to designate the Town Manager as the Town's Authorized Agent for purposes of engaging with the Division and entering into grant agreements with the Division; and

**WHEREAS**, the Town's contractors Keshavarz & Associates, Inc. and Engenuity Group, Inc. have submitted task orders under their respective continuing services contracts that will collectively complete the Grant Work Plan for the Resilient Florida Grant; and

**WHEREAS**, the Town Council has determined that entering into the Grant Agreement and the task orders serves a public purpose.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THAT:**

**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.

**Section 2.** The Town Council of the Town of Loxahatchee Groves hereby approves the Town entering into the Grant Agreement with the State of Florida, Division of Environmental Protection, for Resilient Florida Grant funding in the form acceptable to the Town Manager and Town Attorney.

**Section 3.** The Town Council of the Town of Loxahatchee Groves hereby approves the task orders with Keshavarz & Associates, Inc. and with Engenuity Group, Inc., attached hereto as Exhibit "A", for the completion of the Grant Work Plan.

**Section 4.** The Town Manager is authorized to execute any and all documents to implement the intent of this Resolution, including the Town's use of the Resilient Florida Grant funding awarded under the Agreement, in forms acceptable to the Town Manager and Town Attorney. The Town Council also hereby designates the Town Manager as its Authorized Agent to engage with the Division and to enter into grant agreements with the Division. The Town Manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution.

**Section 5.** This Resolution shall become effective immediately upon its passage and adoption.

Councilmember \_\_\_\_\_ offered the foregoing Resolution. Councilmember seconded the Motion, and upon being put to a vote, the vote was as follows:

	<u>Aye</u>	<u>Nay</u>	<u>Absent</u>
LAURA DANOWSKI, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERT SHORR, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGARET HERZOG, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARIANNE MILES, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIS MANIGLIA, COUNCILMEMEBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**ADOPTED BY THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2023.**

TOWN OF LOXAHATCHEE GROVES,  
FLORIDA

ATTEST:

\_\_\_\_\_  
Mayor Laura Danowski

\_\_\_\_\_  
Lakisha Burch, Town Clerk

\_\_\_\_\_  
Vice Mayor Robert Shorr

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Councilmember Margaret Herzog

\_\_\_\_\_  
Office of the Town Attorney

\_\_\_\_\_  
Councilmember Marianne Miles

\_\_\_\_\_  
Councilmember Phillis Maniglia