

## **RESOLUTION NO. 2024-54**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, AUTHORIZING THE ENTRY BY THE TOWN INTO A THIRD AMENDMENT TO GRANT AGREEMENT WITH LOXAHATCHEE GROVES CERT TEAM, INC. TO PROVIDE AN EXTENSION TO THE TERM, A GRANT AWARD, AND USE OF THE TOWN LOGO AND FOR CHANGES IN LAW; AUTHORIZING THE MAYOR 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 Town of Loxahatchee Groves (Town) desires to assist community organizations that provide a public benefit to the citizens of the Town; and

**WHEREAS**, the Loxahatchee Groves CERT Team, Inc. (CERT) is comprised of members who are trained through a Citizens Emergency Response Team program created by the Department of Emergency Management to assist in storm related events and other emergencies; and

**WHEREAS**, CERT provides voluntary emergency response assistance within the Town; and

**WHEREAS**, effective October 1, 2021, the Town and CERT entered into a one-year Grant Agreement; and

**WHEREAS**, effective October 1, 2022, the Town and CERT extended the term of the Grant Agreement for an additional one-year term and provided for parking and storage of the CERT equipment and supply trailer(s) by the Town; and

**WHEREAS**, effective October 1, 2023, the Town and CERT extended the term of the Grant Agreement for an additional one-year term and provided for parking and storage of the CERT equipment and supply trailer(s) by the Town and a carry-over of funds; and

**WHEREAS**, the Town and CERT desire to extend the Grant Agreement for an additional one-year term, provide for the amendment of terms, adding a new section for the use of the Town's logo, adding a section regarding human trafficking and carry forward unexpended funds from FY24 Grant Award to provide CERT with a potential grant of up to \$3,786.00 during FY25; and

**WHEREAS**, the Town Council has determined the Third Amendment to Grant Agreement with CERT serves a valid 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 Third Amendment to Grant Agreement with Loxahatchee Groves CERT Team, Inc., attached hereto as Exhibit "A". The Mayor is authorized to execute any and all documents to implement the Grant Agreement, including letter agreements and addenda, in forms acceptable to the Town Manager and Town Attorney. The Town Manager and Town Attorney are authorized to take such actions as are necessary to implement this Resolution.

**Section 3.** 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>
ANITA KANE, MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MARGARET HERZOG, VICE MAYOR	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LAURA DANOWSKI, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PHILLIS MANIGLIA, COUNCILMEMBER	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ROBERT SHORR, 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 \_\_\_\_\_, 2024.**

TOWN OF LOXAHATCHEE GROVES,  
FLORIDA

ATTEST:

\_\_\_\_\_  
Mayor Anita Kane

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Vice Mayor Margaret Herzog

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Councilmember Laura Danowski

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

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

\_\_\_\_\_  
Councilmember Robert Shorr