

TOWN OF GOLDEN BEACH, FLORIDA

RESOLUTION NO. 2014.09

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AUTHORIZING MODIFICATION OF A FEDERAL EMERGENCY MANAGEMENT AGENCY ("FEMA") HAZARD MITIGATION GRANT PROGRAM APPLICATION; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, in 2005, the Town of Golden Beach ("Town") applied to FEMA for a grant in the amount of \$6,750,000.00 (the "Grant Application") pursuant to FEMA's Hazard Mitigation Grant Program for the Town's Stormwater Project; and

**WHEREAS**, during the last few months the Town Manager has been working with the State, FEMA and Town Consultants to ensure that the actual costs and scope of the original submittal meet the Stormwater needs of the Town; and

**WHEREAS**, the Town Manager has recommended certain amendments to the Grant Application as described in the August 26, 2009 Memorandum attached to this resolution as Exhibit "A"; and

**WHEREAS**, the actual amount requested from FEMA should be increased to \$9,080,473.00, and

**WHEREAS**, the Town Council finds that it is in the best interest of the Town to proceed as indicated in this resolution.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** That each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Modification Authorized.** That the Town Manager and Mayor are authorized to modify the Grant Application to increase the amount requested to up to \$9,080,473.00 and modify the original submittal as reflected on Exhibit "A" to this resolution and the funds are appropriated for the purposes therein.

**Section 3. Implementation.** That the Mayor, Town Manager, and Town Attorney are hereby authorized to take any and all action necessary to implement this resolution.

**Section 4. Effective Date.** That this resolution shall be effective immediately upon adoption.

Sponsored by Town Administration.

The Motion to adopt the foregoing resolution was offered by Vice Mayor Lusskin, seconded by Councilmember Rojas and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice Mayor Judy Lusskin	<u>Aye</u>
Councilmember Ben Einstein	<u>Aye</u>
Councilmember Amy Rojas	<u>Aye</u>
Councilmember Ken Bernstein	<u>Aye</u>

**PASSED AND ADOPTED** by the Town Council of the Town of Golden Beach, Florida, this 26<sup>th</sup> day of August, 2009.

  
\_\_\_\_\_  
MAYOR GLENN SINGER

ATTEST:

  
\_\_\_\_\_  
ELIZABETH SEWELL  
TOWN CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:



STEPHEN J. HELFMAN  
TOWN ATTORNEY



# TOWN OF GOLDEN BEACH

One Golden Beach Drive  
Golden Beach, FL 33160

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## MEMORANDUM

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**Date:** August 26, 2009

Item Number:

**To:** Honorable Mayor Glenn Singer &  
Town Council Members

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**From:** Alexander Diaz, *ABD*  
Town Manager

**Subject:** Resolution No. 2014.09 – Modifying the Town's Existing FEMA  
Hazard Mitigation Grant Program Agreement

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### Recommendation:

It is recommended that the Town Council adopt the attached Resolution No. 2014.09 as presented, and that it be presented as part of Resolution 2008.09.

### Background:

As you are aware, after Hurricane Charley, the Town submitted a grant application to FEMA for funds made available through the Hazardous Mitigation Grant Program (HMGP). At that time, the Town's grant application was denied due to a lack of matching funds.

This past month, we were able to have FEMA retract their original denial and allow for the Town to have our application reinstated.

At the time we were also able to work with the State of Florida, Office of State Mitigation and FEMA officials to amend our original request and request that our application be increased from our original submittal of approximately \$6-million dollars to \$9-million dollars.

This increase to the request was made primarily for the inclusion of work that was not previously defined. Specifically, there were \$2,330,473.00 dollars of work not defined in the 2005 submittal. During the last few months we have been working with Florida Governmental Consulting Services to amend and increase our original request. This request has been accepted as found in the attached cost estimates provided by the Town's engineers. The State and FEMA have modified the original submittal, and have awarded the Town \$9,080,473.00 as the project total costs and

has released \$6,810,355.00 of federal funds that will not be reimbursed (grant funds).

We continue to work with the State and FEMA on the possible inclusion of additional work. There is a possibility for the Town to request an additional \$2,000,000.00 of which the Town could receive an additional \$1,500,000.00 in grant funding for work on the Islands that was not part of our original submittal. Although this is very preliminary we will continue to work with the State and FEMA on this effort.

**Fiscal Impact:**

An increase in project cost of \$2,330,473.00 of which the town will receive grant funds in the amount of \$1,747,854.00; as the result of the amendment.

**Our total grant award was for \$9,926,216.00; this is not a loan.**