GOLDEN BEACH, FLORIDA RESOLUTION NO. 1229.00

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, PROVIDING FOR THE ACCEPTANCE OF THE "DISASTER RELIEF FUNDING AGREEMENT" BETWEEN THE STATE OF FLORIDA AND THE TOWN OF GOLDEN BEACH; PROVIDING FOR SIGNING OF THE AGREEMENT ON BEHALF OF THE TOWN; DESIGNATING A PRIMARY AGENT AND AN ALTERNATE AGENT TO EXECUTE REQUESTS FOR REIMBURSEMENT; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Hurricane Floyd caused severe flooding and other extreme weather conditions beginning on September 14, 1999, and continuing until September 16, 1999; and

WHEREAS, because of the danger posed by Hurricane Floyd to the State of Florida, the Governor issued executive orders, in which he declared an emergency due to Hurricane Floyd; and

WHEREAS, at the request of the Governor on September 14, 1999, the President of the United States declared an Emergency Declaration For Hurricane Floyd in FEMA-3143-EM for certain counties in the State of Florida, including Miami-Dade County; and

WHEREAS, the Federal Emergency Management Agency has approved Public Assistance for the Town of Golden Beach in FEMA's agreement with the State of Florida; and

WHEREAS, the agreement between the State of Florida and the Federal Emergency Management Agency, governing the use of emergency funds requires the State to share the costs eligible for federal assistance; and

WHEREAS, Chapter 99-26, Laws of Florida, in specific appropriation number 1122 provides that federal disaster assistance matching requirements shall be shared equally between the state and its subdivisions.

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

Section 1. That the Mayor is hereby authorized to sign that certain Disaster Relief Funding Agreement, DCA Agreement No. 00-RM-bb-11-23-049, FEMA PROJECT APPLICATION NO. 025-26250-00, on behalf of the Town of Golden Beach.

Section 2. That the Town of Golden Beach hereby authorizes: Michael Addicott, Mayor, as its primary designated agent, and Hernan D. Cardeno, Chief of Police, as its alternate designated

agent to execute the Requests For Reimbursements.

- Section 3. Conflict. That all Resolutions or parts of Resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.
- <u>Section 4</u>. <u>Severability</u>. Should any provision of this Resolution be declared by a Court of competent jurisdiction to be invalid, the same shall not affect the validity of this Resolution as a whole, or any part thereof, other than the part declared to be invalid.
- Section 5. Effective date. That this Resolution shall be become effective upon approval of the Town Council.

The Motion to adopt the foregoing Resolution was offered by <u>Mayor Addicott</u>, seconded by <u>Councilman Paruas</u>, and on roll call the following vote ensued:

Mayor Addicott	<u>AYE</u>
Vice Mayor Feinman	<u>AYE</u>
Councilwoman Chikovsky	<u>AYE</u>
Councilman Einstein	<u>AYE</u>
Councilman Paruas	<u>AYE</u>

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach, Florida, this 21st day of March 2000.

7-12-00

MAYOR MICHAEL ADDICOTT

ATTEST:

ROSEMARY WASCURA

APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JOSEPH GELLER

TOWN ATTORNEY