

**RESOLUTION NO. 19-\_\_**

**A RESOLUTION OF THE MAYOR AND TOWN COUNCIL  
OF THE TOWN OF CUTLER BAY, FLORIDA,  
AUTHORIZING THE TOWN MANAGER TO SUBMIT AN  
APPLICATION FOR THE FLORIDA DIVISION OF  
EMERGENCY MANAGEMENT’S HAZARD MITIGATION  
GRANT PROGRAM; AND PROVIDING FOR AN  
EFFECTIVE DATE.**

**WHEREAS**, on September 9, 2017, Hurricane Irma made landfall in South Florida as a Category 4 storm; and

**WHEREAS**, on September 10, 2017, President Donald Trump declared Hurricane Irma to be a major disaster for 49 Counties throughout the State of Florida (FEMA 4337-DR-FL); and

**WHEREAS**, Federal Emergency Management Agency (“FEMA”) made Hazard Mitigation Grant Program (“HMGP”) funds available to the Florida Division of Emergency Management (“FDEM”) to help Florida local governments implement measures to reduce or eliminate long-term risk to people and property from natural hazards; and

**WHEREAS**, the Town desires to secure HMGP funding from FDEM for the Town Hall/Emergency Operation Center Hardening Project (“Project”); and

**WHEREAS**, the purpose of the Project is to retrofit Town Hall’s windows, exterior doors, and HVAC unit to withstand high wind and rainstorm events; and

**WHEREAS**, the estimated cost of the project is \$200,000.00, and HMGP requires the Town to match 25% of the HMGP funding, in the amount of \$50,000.00; and

**WHEREAS**, the Town Council desires to authorize the Town Manager to submit an HMGP application and execute any and all subsequent agreements or documents with FDEM for the HMGP funding and Project; and

**WHEREAS**, the Town Council finds that adoption of this Resolution will promote the health safety, and welfare of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals.** The above recitals are true and correct and are incorporated herein by this reference.

**Section 2.**     **Authorization.** The Town Manager is authorized to submit a grant application for HMGP funding and execute any and all subsequent agreements or documents with

FDEM for the HMGP funding and Project on behalf of the Town, subject to the Town Attorney's approval as to form, content and legal sufficiency.

**Section 3.**     **Effective Date.**     This Resolution shall take effect immediately upon adoption.

PASSED and ADOPTED on this \_\_\_\_ day of February, 2019.

Attest:

\_\_\_\_\_  
TIM MEERBOTT  
Mayor

\_\_\_\_\_  
DEBRA E. EASTMAN, MMC  
Town Clerk

APPROVED AS TO FORM AND LEGAL  
SUFFICIENCY FOR THE SOLE USE OF  
THE TOWN OF CUTLER BAY ONLY:

\_\_\_\_\_  
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.  
Town Attorney

Moved By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_

FINAL VOTE AT ADOPTION:

Mayor Tim Meerbott	_____
Vice Mayor Sue Ellen Loyzelle	_____
Council Member Robert "BJ" Duncan	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____