

RESOLUTION NO. 006-2022

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, AUTHORIZING MODIFICATION NO. 1 TO STATE GRANT OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT CONTRACT NO. H0374, BETWEEN THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND THE TOWN OF PALM BEACH UNDER THE FEMA DISASTER DECLARATION NO. 4337 FOR HURRICANE IRMA, SPECIFICALLY REIMBURSEMENT FOR UTILITY PROTECTION MEASURES WITHIN THE TOWN UTILITY UNDERGROUNDING PROJECT IN THE MODIFIED AMOUNT OF \$8,062,242.74, AUTHORIZING THE TOWN MANAGER TO EXECUTE SAME ON BEHALF OF THE TOWN, AND AUTHORIZING THE TOWN MANAGER TO EXECUTE FUTURE MODIFICATIONS ON BEHALF OF THE TOWN.

WHEREAS, the Town of Palm Beach (Town) and the Florida Division of Emergency Management (FDEM), have worked cooperatively by executing cost-sharing agreements related to declared disasters; and

WHEREAS, the FDEM has agreed to a cost-share on eligible utility protection measures related to the Town Utility Undergrounding Project.

NOW, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF PALM BEACH, PALM BEACH COUNTY, FLORIDA, as follows:

Section 1. The foregoing recitals are hereby ratified and confirmed.

Section 2. The Town Council hereby authorizes the attached State of Florida Division of Emergency Management (FDEM) Contract No. H0374, to reimburse the Town with eligible costs associated with utility protection measures for the Town Utility Undergrounding Project in the modified amount of \$8,062,242.74, and to extend the terms of the contract to May 30, 2023.

Section 3. The Town Manager is hereby authorized to execute FDEM Contract No. H0374, on behalf of the Town.

Section 5. This Resolution and shall be provided to the Florida Division of Emergency Management, Mitigation Bureau – HMGP, 2555 Shumard Oak Boulevard, Tallahassee, Florida 32399-2100, Attention – Grant Specialist – Maleather Y. Ash, FCCM, in accompaniment with two executed originals of FDEM Contract No. H0374.

PASSED AND ADOPTED in a regular adjourned session of Town Council of the Town of Palm Beach this 11th day of January 2022.

Danielle H. Moore, Mayor

ATTEST:

Pat Gayle-Gordon, Acting Town Clerk