RESOLUTION NO. 13-130

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A MODIFICATION OF THE HAZARD MITIGATION GRANT FROM THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE GRANT MODIFICATION; AND AMENDING THE FINAL OPERATING BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012 AND ENDING SEPTEMBER 30, 2013 BY APPROPRIATING FUNDS AS SET FORTH IN THE ATTACHED EXHIBIT.

WHEREAS, on June 3, 2008, the City Commission approved the acceptance of \$1,306,171 in grant funds from the State of Florida Division of Emergency Management for subgrant funding under the Federal Emergency Management Agency's Hazard Mitigation Grant Program (HMGP); and

WHEREAS, the purpose of the HMGP is to reduce or eliminate the loss of life and property due to natural and human-generated disasters and to implement long-term mitigation measures following a major disaster declaration; and

WHEREAS, the City of Fort Lauderdale was awarded funding to retrofit the Police Department Headquarters building and purchasing and installing protective coverings for new generators, tie-downs for roof-top equipment, lightning protection and wind protection for all appropriate openings; and

WHEREAS, the City received an extension through November 30, 2013 which includes a project modification allowing for roof replacement of the jail and the west wing of Police Department buildings; and

WHEREAS, pursuant to Resolution No. 12-175, adopted on September 18, 2012, the City Commission of the City of Fort Lauderdale adopted the Final Operating Budget of the City of Fort Lauderdale, Florida for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA:

<u>SECTION 1</u>. That the City Manager is hereby authorized to execute the grant modification with the State of Florida Division of Emergency Management for sub-grant funding under the Federal Emergency Management Agency's Hazard Mitigation Grant Program providing for an extension of the grant period through November 30, 2013 and modification of the Budget and Scope of Work.

<u>SECTION 2</u>. That the Final Operating Budget of the City of Fort Lauderdale for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013 is hereby amended by appropriating funds as set forth in the Exhibit, which is attached hereto and incorporated herein.

SECTION 3. That this Resolution shall be in full force and effect upon final passage.

ADOPTED this the 9th day of July, 2013.

Mayor

JOHN P. "JACK" SEILER

ATTEST:

City Clerk

JONDA K. JOSEPH

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Appropriate From:

| | | | | TOTAL | | | \$174,686.00 |
|------|-------------|-----------------|-----------|---------------------------------|--------------------|-----------------------------------|--------------|
| 001 | 01 | General Fund | POL030501 | Red Light Camera Enforcement | 3199 | Other Professional Services | \$174,686.00 |
| FUND | SUB FUND | FUND NAME | INDEX# | INDEX NAME | SUB OBJECT # | SUB OBJECT NAME | AMOUNT |

Appropriate To:

| FUND | SUB FUND | FUND NAME | INDEX# | INDEX NAME | SUB OBJECT # | SUB OBJECT NAME | AMOUNT |
|------|-------------|--------------------------------|------------|--|--------------------|-----------------------|--------------|
| 331 | 01 | General Capital Projects | P11402.331 | Hazard Mitigation - Wind Retrofit Police | 6599 | Construction | \$174,656.00 |
| | | | | TOTAL | | | \$174,656.00 |