

RESOLUTION NO. 05-97

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO DISASTER RELIEF EFFORTS; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE WITH THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS' DIASTER RELIEF FUNDING AGREEMENT NO: 06-RT-&W-11-23-00-519 AND 06-WL-&K-11-23-00-581 BETWEEN THE VILLAGE OF PALMETTO BAY AND THE STATE OF FLORIDA, DEPARTMENT OF COMMUNITY AFFAIRS FOR RELIEF FOLLOWING HURRICANES RITA AND WILMA; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Palmetto Bay was profoundly impacted by Hurricanes Rita on September 20, 2005 and Wilma on October 24, 2005. The President of the United States declared an Emergency No: FEMA -3259-EM-FL and FEMA-1609-DR-FL respectively, for several counties in the State of Florida, including Miami-Dade County; and

WHEREAS, the Village suffered severe damage as a result of Hurricane Rita and Wilma, primarily landscaping and trees; and

WHEREAS, an agreement exists between the State of Florida and the Federal Emergency Management Agency that governs the use of Public Assistance Program funds and requires the State to share with its subgrantees the costs eligible for federal financial assistance. In order to receive reimbursement of Hurricane-related expenses, the Village has been listed as a subgrantee through the execution into a Disaster Funding Agreement with the State of Florida.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

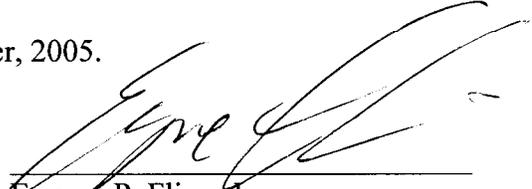
Section 1. The Village Manager is hereby authorized to execute The State of Florida Department of Community Affairs' Disaster Relief Funding Agreement No: 06-RT-&W-11-23-00-519 and 06-WL-&K-11-23-00-581.

Section 2. This resolution shall take effect immediately upon approval

PASSED and ADOPTED this 5<sup>th</sup> day of December, 2005.

Attest:

  
Meighan Pier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:



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Eve A. Boutsis,  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>YES</u>
Council Member Paul Neidhart	<u>YES</u>
Council Member John Breder	<u>YES</u>
Vice Mayor Linda Robinson	<u>YES</u>
Mayor Eugene P. Flinn, Jr.	<u>YES</u>