



RESOLUTION # 2023-110

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF WEST MIAMI, FLORIDA, RELATING TO GRANTS; APPROVING AMENDMENT NO. 1 TO THE CITY OF WEST MIAMI'S VULNERABILITY ASSESSMENT CONTRACT NO. 22PLN54 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) WHICH UPDATES STANDARD AND SPECIAL TERMS OF CONDITION & FORMATTING OF GRANT WORK PLAN; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AMENDED GRANT AGREEMENT (NO. 22PLN54) AND OTHER GRANT RELATED DOCUMENTS AS REQUIRED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City was successful in securing Fifty-Five Thousand Five Hundred Dollars (\$55,500) in funding through the Resilient Florida Grant Program to complete a city-wide vulnerability assessment; and

WHEREAS, the Commission approved the original agreement via Resolution 2023-73 on September 6, 2023; and

WHEREAS, Staff was made aware of the updates and requested to execute amendment No. 1 to contract No. 22PLN54 by the Resilient Florida Grants Program; and

WHEREAS, Updates are noted to impact the Standard Terms and Conditions with updated links, the Special Terms and Conditions with updated reimbursement period, and formatting of the Grant Work Plan deliverables; and

WHEREAS, the City desires to move forward with the approval of the amended grant agreement with the Florida Department of Environmental Protection.

NOW, THEREFORE BE IT RESOLVED by the City Commission of the City of West Miami as follows:

THE ABOVE WHEREAS' ARE ADOPTED HEREIN AS PART OF THIS RESOLUTION.

Section 1: The City Commission here by approves Amendment No. 1 to FDEP Contract No. 22PLN54, hereby enclosed as Exhibit A.

Section 2: The City Commission hereby authorizes the City Manager to sign the grant amendment and other related documents.

Section 3: The resolution shall take effect immediately upon adoption.

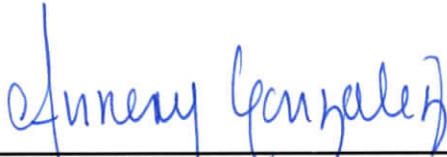
PASSED and **ADOPTED** this 29th day of November, 2023.

APPROVED:



ERIC DIAZ-PADRON, MAYOR

ATTEST:



**ANNERY GONZALEZ, MMC
CITY CLERK**

APPROVED AS TO FORM AND SUFFICIENCY:



JOSE A. VILLALOBOS, CITY ATTORNEY

ROLL CALL:

This Resolution was offered by Commissioner Chavez, who moved its adoption. The motion was seconded by Commissioner Suarez. The vote was as follows:

MAYOR ERIC DIAZ-PADRON	<u>Y</u>
VICE -MAYOR JUAN M. BLANES	<u>Y</u>
COMMISSIONER CANDIDA BLANCA	<u>Y</u>
COMMISSIONER IVAN CHAVEZ, JR.	<u>Y</u>
COMMISSIONER LUCIANO L. SUAREZ	<u>Y</u>