RESOLUTION NO. 2023-181

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO EXECUTE THE RESILIENT FLORIDA GRANT AGREEMENT (NO. 23PLN75) IN THE AMOUNT OF \$150,000 FOR REIMBURSEMENT OF THE CITY'S VULNERABILITY ASSESSMENT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, in 2022, the City Commission authorized WGI, Inc. to perform a Citywide Vulnerability Assessment under Resolution No. 2022-180 to identify vulnerable areas in the City relative to elements of climate change, including flooding and heat, in order to help guide the City's resilience response; and

WHEREAS, the City applied for a planning grant under the State of Florida Resilient Florida Grant Program for reimbursement of the consulting services procured to complete the assessment; and

WHEREAS, the City was advised by the State that funding beyond that which was approved in the WGI contract was available for unforeseen necessities, resulting in a total grant award of \$150,000; and

WHEREAS, the State has advised that there is no penalty for using less than the full amount of the grant; and

WHEREAS, staff recommends acceptance of the Resilient Florida Grant for reimbursement of the Vulnerability Assessment in the amount of \$150,000; and

WHEREAS, the City Commission of the City of Coconut Creek finds and determines it to be in the best interest of the City and its residents to enter into the Resilient Florida Grant Agreement with the State of Florida for reimbursement of the City's Vulnerability Assessment in the amount of \$150,000.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COCONUT CREEK, FLORIDA:

<u>Section 1:</u> That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this resolution. All exhibits attached hereto are incorporated herein and made a specific part of this resolution.

<u>Section 2:</u> That the City Commission has reviewed and hereby approves the attached Resilient Florida Grant Agreement (No. 23PLN75) for reimbursement of the Vulnerability Assessment.

<u>Section 3:</u> That the City Manager, or designee, is hereby authorized to execute the Resilient Florida Grant Agreement (No. 23PLN75) in the amount of \$150,000 and any other associated documents necessary to receive grant funds.

Section 4: That if any clause, section, other part or application of this resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or in application, it shall not affect the validity of the remaining portion or applications of this resolution.

Section 5: That this resolution shall be in full force and effect immediately upon its adoption.

Adopted this day of	, 2	023.
Attest:	Joshua Rydell, Mayor	
Joseph J. Kavanagh, City Clerk		
	Rydell	
	Welch	
	Railey	
	Brodie	
	Wasserman	

I W·ae

.

\\pdc\data\Development Services\Common\Documents\PLANNING & ZONING\Project Coordinator\Resolutions\2022\2022-180 RESOLUTION WGI Work authorization Vulnerability Assessment.docx 09/22/22