

RESOLUTION NO. 98-24

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA APPROVING MODIFICATION #2 TO AN AGREEMENT WITH THE STATE OF FLORIDA TO OBTAIN STATE HOMELAND SECURITY GRANT PROGRAM FUNDS; AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AMENDMENTS AND TAKE ALL ACTIONS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

WHEREAS, the City of Delray Beach (the “City”) is authorized to enter into agreements to provide services, programming and products in accordance with its Charter; and

WHEREAS, the State of Florida (the “State”) has the statutory authority to disburse Federal Homeland Security funds to participating municipalities of a Regional Domestic Security Task Force; and

WHEREAS, the City entered into an agreement with the State to obtain State Homeland Security Grant Program funds to offset the expenses incurred by the City to sustain and purchase specialized equipment for mitigating Hazardous Materials incidents (the “Agreement”); and

WHEREAS, the Agreement originally expired on March 31, 2023; and

WHEREAS, on November 26, 2023, the City and State executed Modification #1 to the Agreement, reinstating the Agreement and extending the term to December 31, 2023; and

WHEREAS, the City and the State desire to reinstate the Agreement again and extend the term to April 30, 2024 (“Modification #2”); and

WHEREAS, the City Commission considers it in the best interests of its residents to enter into Federally Funded Subaward and Grant Agreement to access federal disaster relief funds for the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF DELRAY BEACH, FLORIDA, AS FOLLOWS:

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

Section 2. The City Commission of the City of Delray Beach has reviewed and hereby approves Modification #2 between the City and the State, attached hereto and incorporated herein as Exhibit “A”.

Section 3. The City Commission authorizes the City Manager to execute any amendments and take any other actions necessary to effectuate the intent of this Resolution.

Section 4. This resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED in regular session on the ____ day of _____, 2024.

ATTEST:

Katerri Johnson, City Clerk

Thomas F. Carney, Jr., Mayor

Approved as to form and legal sufficiency:

Lynn Gelin, City Attorney