

**RESOLUTION R-20-23**

**A RESOLUTION OF THE CITY OF FORT MEADE, FLORIDA, AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY (DEO) UNDER ITS 2020 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) MITIGATION INFRASTRUCTURE (MIT) PROGRAM.**

**WHEREAS**, the Florida Department of Economic Opportunity has an open grant cycle under its 2020 CDBG MIT Program;

**WHEREAS**, the purpose of the Program is to Rebuild Florida General Infrastructure that was impacted by Hurricanes Hermine, Matthew and Irma;

**WHEREAS**, the City was impacted by Hurricane Irma and Polk County has been designated a United States Housing & Urban Development (HUD) Mitigation Area;

**WHEREAS**, Round I funding launched in 2020 allocated \$150,000,000 for the entire State of Florida;

**WHEREAS**, the minimum amount per applicant is \$500,000 that includes the project cost and administration that may be awarded;

**WHEREAS**, the City plans to submit an application entitled "Sanitary Sewer Lift Stations, Wastewater Treatment Plant Generator, and Replacement of Sewer Distribution Line" in the amount of \$570,000;

**WHEREAS**, project elements include the purchase and installation of five (5) lift stations throughout the City, replacement of generator at the Wastewater Treatment Plant, and installing about 1,226 linear feet of sewer distribution line;

**WHEREAS**, the project will mitigate risks associated with two community lifelines: Safety and Security; and Health and Medical;

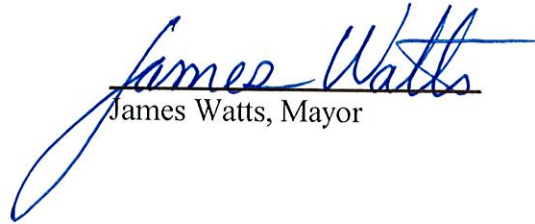
**WHEREAS**, the grant must be submitted on or before September 14, 2020; and

**WHEREAS**, to submit a grant application, a Resolution of the City Commission must be adopted.

**NOW THEREFORE BE IT RESOLVED** by the City Commission of the City of Fort Meade, Florida that the City hereby approves the submittal of a Grant Application to the Florida Department of Economic Opportunity under its CDBG MIT Program to Rebuild Florida General Infrastructure and that the Mayor is authorized to sign applications, assurances and certifications on behalf of the City.

**INTRODUCED, PASSED, AND RESOLVED** by the City Commission of the City Fort Meade, Florida in regular session, this 10<sup>th</sup> day of September, 2020.

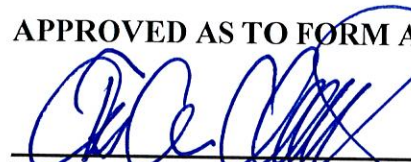
**CITY OF FORT MEADE, FLORIDA**

  
James Watts, Mayor

**ATTEST:**

  
Melissa Cannon, City Clerk

**APPROVED AS TO FORM AND LEGALITY:**

  
Thomas A. Cloud, Esquire  
City Attorney