

1 EXHIBIT 1

2 RESOLUTION NO. 2023 -

3  
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION  
5 OF THE CITY OF HALLANDALE BEACH, FLORIDA,  
6 APPROVING THE DR-4673-HURRICANE IAN  
7 SUBRECIPIENT AGREEMENT AWARDED THROUGH THE  
8 DEPARTMENT OF HOMELAND SECURITY FEDERAL  
9 EMERGENCY MANAGEMENT AGENCY TO RESPOND TO  
10 AND RECOVER FROM HURRICANE IAN AND FOR LIMITED  
11 MITIGATION MEASURES; AND PROVIDING AN EFFECTIVE  
12 DATE.  
13

14  
15 WHEREAS, on September 24, 2022, President Joseph R. Biden, Jr. declared an  
16 emergency in the State of Florida and ordered Federal assistance to supplement state, tribal,  
17 and local response efforts due to the emergency conditions resulting from Hurricane Ian  
18 beginning on September 23, 2022, and continuing; and  
19

20 WHEREAS, pursuant to the City's Grants Administrative Policy, a resolution of the  
21 City Commission must authorize the approval and acceptance of grant applications and/or  
22 awards over \$50,000; and  
23

24 WHEREAS, City departments performed Hurricane Ian emergency protective  
25 measures, including but not limited to placing barricades, emergency pumping, keeping  
26 pedestrians away from the beach, flood fighting, and security, resulting in an increase of labor  
27 of approximately 918 overtime hours, approximately Sixty-Three Thousand Dollars (\$63,000),  
28 which may be reimbursed under the Grant; and  
29

30 WHEREAS, Staff recommends that the Mayor and City Commission approve and  
31 accept the federally funded DR-4673-Hurricane Ian Subrecipient Agreement awarded  
32 through the Department of Homeland Security (DHS) Federal Emergency Management  
33 Agency (FEMA) to respond to and recover from Hurricane Ian, a major disaster/emergency  
34 and for limited mitigation measures, and authorize the City Manager to execute all relating  
35 documents.  
36

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

**SECTION 1.** The foregoing “Whereas” clauses are incorporated herein.

**SECTION 2.** The Mayor and City Commission hereby approve and accept the federally funded DR-4673-Hurricane Ian Subrecipient Agreement awarded through the Department of Homeland Security Federal Emergency Management Agency to respond to and recover from Hurricane Ian, a major disaster/emergency and for limited mitigation measures, and authorize the City Manager to execute all relating documents.

**SECTION 3.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

JOY F. COOPER  
MAYOR

SPONSORED BY: CITY ADMINISTRATION

ATTEST:

JENORGEN M. GUILLEN, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY  
AND FORM

JENNIFER MERINO  
CITY ATTORNEY