

EXHIBIT 1  
RESOLUTION NO. 2018-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO EXECUTE THE FEDERALLY FUNDED SUBGRANT AGREEMENT MODIFICATION FOR THE HAZARD MITIGATION GRANT PROGRAM WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT, IN SUBSTANTIALLY THE SAME FORM AS ATTACHED AS EXHIBIT "7", INCREASING THE GRANT FUNDING BY SIX MILLION SIX HUNDRED TWENTY SIX THOUSAND THREE HUNDRED AND TWELVE DOLLARS AND EIGHTY SEVEN CENTS (\$6,626,312.87), REQUIRING A CITY GRANT MATCH OF TWO MILLION, ONE HUNDRED EIGHTY FIVE THOUSAND, NINE HUNDRED SEVENTY EIGHT DOLLARS AND TWENTY THREE CENTS (\$2,185,978.23) FOR PHASE II OF THE DRAINAGE IMPROVEMENTS PROJECT IN THE SOUTHWEST QUADRANT AND PROVIDING FOR AN EXTENSION OF TIME; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, in 2006, City of Hallandale Beach applied for the Hazard Mitigation Grant Program ("HMGP") through the Florida Division of Emergency Management (FDEM). HMGP is sponsored by the Federal Emergency Management Agency ("FEMA"); and

**WHEREAS**, the grant application requested funding for the design and feasibility study for the Northeast Drainage Improvement Project ("project"). In 2011, the scope of the project was revised and expanded in order to encompass drainage improvements throughout the entire Northeast quadrant as well as in the Southwest and Southeast quadrants of the city; and

**WHEREAS**, on May 25, 2016, FEMA approved a phased Period of Performance extension for twenty four (24) months for project design, permitting and construction bid process. FEMA will grant an additional twenty eight (28) month extension upon timely completion of those activities; and

**WHEREAS**, in July 2016, the City Commission approved Resolution 2016-107, authorizing a subgrant agreement for a total Phase I project cost of one million dollars (\$1,000,000), including a matching City contribution of up to two hundred and fifty thousand dollars (\$250,000); and

**WHEREAS**, on May 2, 2018 in Resolution No. 2018-038 the City Commission awarded a contract to Lanzo Construction Co., Florida for an amount not to exceed thirteen million eighteen thousand and five hundred dollars (\$13,018,500) inclusive of a ten percent (10%) contingency for Phase II of the project; and

**WHEREAS,** the City Administration recommends that the City Commission authorize the subgrant agreement modification to increase grant funding by six million six hundred twenty six thousand three hundred and twelve dollars and eighty-seven cents (\$6,626,312.87), and an additional required City matching contribution to two million one hundred eighty five thousand nine hundred and seventy-eight dollars and twenty three cents (\$2,185,978.23) and providing for an extension of the program timeline; and

**WHEREAS**, the variance between the actual project cost and the federal share is \$6,460,565. The City currently has \$2,365,355 (P1610) available to cover the required grant match; however, additional funding in the amount of \$4,095,210 will be needed to complete the project. This funding will be provided from the Storm Water Utility in FY 18/19 and FY 19/20; and

**WHEREAS**, the Mayor and City Commission find that the execution of this agreement is in the best interests of the City and its residents.

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

**SECTION 1. City Commission Authorization.** The Mayor and City Commission hereby authorize the subgrant agreement modification to increase grant funding by six million six hundred twenty six thousand three hundred and twelve dollars and eighty-seven cents (\$6,626,312.87), commit to a required City matching contribution of two million one hundred eighty five thousand nine hundred and seventy-eight dollars and twenty three cents (\$2,185,978.23) and providing for an extension of the program timeline for Phase II of the project for drainage improvements in the Northeast, Southwest and Southeast quadrants of the City of Hallandale Beach. The City Manager is authorized to execute the necessary agreements.

