

RESOLUTION NO. 2023 – 4143

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, RATIFYING A FIRST AMENDMENT TO GRANT AGREEMENT NO. 22PLN51 WITH THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) RELATING TO THE CITY'S VULNERABILITY ASSESSMENT AND ADAPTATION ACTION PLAN; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 380.093, Florida Statutes, the Florida Legislature established the Resilient Florida Grant Program (the "Program") in order to provide grants to counties and municipalities that are necessary to fund the costs of community resilience planning and necessary data collection for such planning; and

WHEREAS, on August 22, 2022, the City Council of the City of Miami Springs (the "City") adopted Resolution No. 2022-4022, accepting a Program grant (the "Grant") in the amount of \$174,600 to develop a Vulnerability Assessment and Adaptation Action Plan and authorizing the City Manager to enter into Grant Agreement No. 22PLN51 ("Agreement") to secure the Program Grant; and

WHEREAS, the City was subsequently notified that additional funding in the amount of \$67,000 was available to assist local governments with peril of flood requirements under Florida law (the "Supplemental Grant"); and

WHEREAS, specifically, Section 163.3178(2)(f), Florida Statutes, provides that a local government's comprehensive plan should include a coastal management element that includes a redevelopment component for the elimination of inappropriate and unsafe development in coastal areas where opportunities arise; and

WHEREAS, the City Manager entered into a First Amendment to the Agreement, attached hereto as Exhibit "A" (the "First Amendment") for the Supplemental Grant; and

WHEREAS, the City Council wishes to ratify the First Amendment to the Agreement attached hereto as Exhibit "A" for the Supplemental Grant; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Ratification of First Amendment. That the City Council hereby ratifies the First Amendment to the Agreement attached hereto as Exhibit "A" with FDEP for the Supplemental Grant.

Section 3. Implementation. That the City Manager is authorized to execute any future renewals or extensions of the Agreement, expend budgeted funds, and take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Councilman Fajet who moved its adoption. The motion was seconded by Councilman Vazquez and upon being put to a vote, the vote was as follows:

Vice Mayor Jacky Bravo	<u>YES</u>
Councilman Jorge Santin	<u>YES</u>
Councilman Dr. Walter Fajet, Ph.D.	<u>YES</u>
Councilman Dr. Victor Vazquez, Ph.D.	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 13th day of November, 2023.


MARIA PUENTE MITCHELL
MAYOR

ATTEST:


ERIKA GONZALEZ, MMC
CITY CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:


WEISS SEROTA HELFMAN COLE & BIERMANN, P.L.
CITY ATTORNEY