A RESOLUTION OF MANATEE COUNTY, FLORIDA, AUTHORIZING THE CHAIRMAN OF THE BOARD TO ENTER INTO AN AGREEMENT BETWEEN THE FEDERAL EMERGENCY MANAGEMENT AGENCY AND THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT TO RECEIVE PUBLIC ASSISTANCE FOR ELIGIBLE DISASTER RELIEF ACTIVITIES RESULTING FROM HURRICANE IRMA.

WHEREAS, pursuant to the provisions of section 401, Public Law 93-288, as amended by P.L. 113-2, 127 Stat. 4 (2013) and codified in 44 CFR, Part 206, Subpart H, summarized in Attachment E to the funding agreement, for FEMA Public Assistance Program, the President of the United States declared Manatee County eligible for emergency public assistance due to Hurricane Irma beginning September 10, 2017; and

WHEREAS, the Federal Emergency Management Agency (FEMA), as a result of the Presidential Declaration FEMA 4337-DR-FL, has made available federal funds for eligible disaster relief activities; and

WHEREAS, the FEMA-State Agreement governing the use of those funds requires the State to share in the total costs eligible for federal assistance; and

WHEREAS, Chapter 97-152, Laws of Florida, in specific appropriation 1114A, provides that Federal disaster assistance matching requirements shall be equally shared between the State and its subgrantees; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Manatee County, Florida, that:

1. **First Revised Attachment A** - Modification of FEMA-State Agreement No. 4337DRFLP0000001/Z0770 is modified as set forth to increase the Federal funding by $14,250.44 and the State share by $2,375.07 for a maximum amount payable under the Agreement to $69,808.03.

2. **Second Revised Attachment A** - Modification of FEMA-State Agreement No. 4337DRFLP0000001/Z0770-2 is modified as set forth to increase the Federal funding by $107,706.77 and the State share by $17,951.13 for a maximum amount payable under the Agreement to $195,465.93.

3. The Chairman, or in his absence the Vice Chairman, is authorized to execute all appropriate documents with regards to the acceptance of this contract.

4. The Director of Financial Management is authorized to sign the agreement for Manatee County.
ADOPTED with a quorum present and voting, this, the 26th day of March, 2019.

ATTEST: Angelina Colonneso
        Clerk of the Circuit Court

BOARD OF COUNTY COMMISSIONERS
OF MANATEE COUNTY, FLORIDA

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Deputy Clerk                          Chairman