

**RESOLUTION NO. 22 – \_\_\_**

**A RESOLUTION OF THE PINELLAS COUNTY BOARD OF COUNTY COMMISSIONERS, PROVIDING FOR APPROVAL OF A SUB-RECIPIENT AGREEMENT WITH THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR FEDERAL GRANT FUNDING TO UPDATE THE CROSS BAYOU WATERSHED MANAGEMENT PLAN.**

**WHEREAS**, the County (via Jones Edmunds) published a Cross Bayou Watershed Management Plan in 2013 that requires updating;

**WHEREAS**, the County has been awarded a \$180,000 reimbursable pass-through grant from the Federal Emergency Management Agency (FEMA) through the Florida Division of Emergency Management (FDEM) to update the Cross Bayou Watershed Management Plan;

**WHEREAS**, a \$60,000 County match is required for said grant;

**WHEREAS**, in addition to the \$60,000 County match, FDEM requires the County to enter into a sub-recipient agreement (the “FDEM Sub-Recipient Agreement”), the terms of which expressly require County Commission approval of the FDEM Sub-Recipient Agreement;

**WHEREAS**, the FDEM Subrecipient Agreement also requires the County Commission to take official action to “direct and authorize the [County’s] chief administrative officer or designee to act in connection with the [grant] application and to provide such additional information as may be required”; and

**WHEREAS**, in accordance therewith, the Board wishes to direct and authorize the County Administrator or his designee to execute the FDEM Subrecipient Agreement, including the applicable certifications attached thereto, and provide information relating to same as may be required by FEMA or FDEM in the future;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF PINELLAS COUNTY, FLORIDA, THAT:**

SECTION 1: The Board hereby approves the FDEM Subrecipient Agreement attached hereto as Exhibit A.

SECTION 2: The Board directs and authorizes the County Administrator or his designee to execute the FDEM Subrecipient Agreement, including any applicable certifications attached thereto. The County Administrator or his designee is further authorized and directed to provide additional information relating to the FDEM Subrecipient Agreement as may be required by FEMA or FDEM in the future; this includes the authority to execute any further requisite

documentation.

SECTION 3: This Resolution is effective immediately upon its adoption.

Commissioner \_\_\_\_\_ offered the foregoing Resolution and moved its adoption, which was seconded by Commissioner \_\_\_\_\_. Upon roll call the vote was:

AYES:

NAYS:

Absent and not voting:

**APPROVED AS TO FORM**

By: *Brendan Mackesey*  
Office of the County Attorney