RESOLUTION NO. 2019-

A RESOLUTION OF THE VILLAGE OF PINECREST, FLORIDA, AUTHORIZING THE VILLAGE MANAGER TO EXECUTE MODIFICATIONS TO AN AGREEMENT (#Z0607) WITH THE STATE'S DIVISION OF EMERGENCY MANAGEMENT FOR RECEIPT OF FEDERAL FUNDS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Village entered into a Subgrant Agreement with the State of Florida's Division of Emergency Management for Federal funding relating to Hurricane Irma; and

WHEREAS, the Division of Emergency Management has submitted modifications representing an increase of Federal funding to the Village;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF PINECREST, FLORIDA, AS FOLLOWS:

Section 1. That the Village Council hereby authorizes the Village Manager to execute the attached modifications to Subgrant Agreement #Z06070 with the State of Florida's Division of Emergency Management.

<u>Section 2</u>. This resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 20th day of August, 2019.

| Attest: | Joseph M. Corradino, Mayor |
|--|----------------------------|
| Guido H. Inguanzo, Jr., CMC Village Clerk | |
| Approved as to Form and Legal Sufficiency: | |
| Mitchell Bierman Village Attorney | |

MODIFICATION #_ Z0607-1_TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND

Pinecrest, Village of

| | nis Modification is made and entered into by and between the State of Florida, on of Emergency Management ("the Division"), and |
|-------|---|
| Contr | Pinecrest, Village of ("Sub-Recipient"), to modify ract Number <u>Z0607</u> , which began on <u>9/04/2017</u> ("the Agreement"). |
| Agree | HEREAS, the Division and the Sub-Recipient have entered into the ement, pursuant to which the Division has provided a Subgrant to Sub- eigent under the public assistance program of \$216,525.30 in funds; and, |
| V | VHEREAS, the Division and Sub-Recipient desire to modify the Agreement by increasing the Federal funding\$145,623.80 under the Agreement. |
| W | HEREAS, the Division and the Sub-Recipient desire to modify the Scope of Work. |
| | HEREFORE, in consideration of the mutual promises of the parties contained n, the parties agree as follows: |
| 1. | The Agreement is hereby amended to increase the Federal funding by \$145,623.80 and the State share by \$0.00 for the maximum amount payable under the Agreement to \$362,149.10. |
| 2. | The Scope of Work, Attachment A to the Agreement, is hereby modified as set forth in the <u>1st</u> Revised Attachment A to this Modification, a copy of which is attached hereto and incorporated herein by reference. |
| 3. | All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties. |
| 4. | All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement. |

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

| SUB-RECIPIENT: | Pinecrest, Village of |
|------------------------------|-----------------------|
| Ву: | |
| Name and Title: | |
| Date: | |
| DIVISION OF EMERGENCY MANA | GEMENT |
| Ву: | |
| Name and Title: Jared Moskow | ritz, Director |
| Date: | |

Attachment A - 1st Revision Budget and Project List

Budget:

The Budget of this Agreement is initially determined by the amount of any Project Worksheet(s) (PW) that the Federal Emergency Management Administration (FEMA) has obligated for a Sub-Recipient at the time of execution. Subsequent PWs or revisions thereof will increase or decrease the Budget of this Agreement. The PW(s) that have been obligated are:

| DR-43. | 37 | Sub-Recipient: Pinecrest, Village of | ecrest, Vil | lage of | | | | | | |
|----------|--|--------------------------------------|-------------|-------------------|---------|-------------------|--------------|----------------|----------------|-----------------------------|
| ₽ # | Project Title | Federal Share Fed % | Fed % | State Share | State % | Local Share | Local % | Total Eligible | POP Start Date | POP Start Date POP End Date |
| X 27.7.5 | MINI DINICOPPET DEPOS PRINCIPLE SECTION | | | | | | | Amount | | |
| 2417 | INDI - FINECRES I DEBRIS REMOVAL 75% CS (Sept. 4 | \$185,593.11 75.00% | 75.00% | \$30,932.1912.50% | 12.50% | \$30,932,1812,50% | 12.50% | \$247 457 48 | 9/04/2017 | 3/10/2018 |
| 3713 B | MOI FOM DINECPECT | 000 000 | 2000 | | | | | | 110000 | 2120202 |
| 71.70 | MIDI - DI METINECINESI | \$145,623.80 | 100.00% | \$0.00 | 0.00% | \$0.00 | \$0.00 0.00% | \$145,623.80 | 9/04/2017 | 8107/01/2 |
| _ | F | 1000000 | | | Ì | | | | | 0.000 |
| | I Otal: | \$551,216.91 | | \$30,932.19 | | \$30,932.18 | | \$393.081.28 | | |
| | | | | | | | | | | |

MODIFICATION #__Z0607-2_TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND

Pinecrest, Village of

| Divisi | nis Modification is made and entered into by and between the State of Florida, on of Emergency Management ("the Division"), and Pinecrest, Village of ("Sub-Recipient"), to modify act Number Z0607, which began on 9/04/2017 ("the Agreement"). |
|--------|---|
| Contr | act Number <u>Z0607</u> , which began on <u>9/04/2017</u> ("the Agreement"). |
| Agree | HEREAS, the Division and the Sub-Recipient have entered into the ement, pursuant to which the Division has provided a Subgrant to Sub-ient under the public assistance program of\$362,149.10 in funds; and, |
| ٧ | VHEREAS, the Division and Sub-Recipient desire to modify the Agreement by increasing the Federal funding\$280,275.86 under the Agreement. |
| W | HEREAS, the Division and the Sub-Recipient desire to modify the Scope of Work. |
| | HEREFORE, in consideration of the mutual promises of the parties contained n, the parties agree as follows: |
| 1. | The Agreement is hereby amended to increase the Federal funding by \$280,275.86 and the State share by \$46,712.65 for the maximum amount payable under the Agreement to \$689,137.61. |
| 2. | The Scope of Work, Attachment A to the Agreement, is hereby modified as set forth in the <u>2nd</u> Revised Attachment A to this Modification, a copy of which is attached hereto and incorporated herein by reference. |
| 3. | All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties. |

4. All provisions not in conflict with this Modification remain in full force and effect,

and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

| SUB-RECIPIENT: | Pinecrest, Village of |
|---------------------------------|-----------------------|
| By: | |
| | |
| DIVISION OF EMERGENCY MANAGE | EMENT |
| Ву: | |
| Name and Title: Jared Moskowitz | ., Director |
| D 4 | |

Attachment A - 2nd Revision

Budget and Project List

Budget:

The Budget of this Agreement is initially determined by the amount of any Project Worksheet(s) (PW) that the Federal Emergency Management Administration (FEMA) has obligated for a Sub-Recipient at the time of execution. Subsequent PWs or revisions thereof will increase or decrease the Budget of this Agreement. The PW(s) that have been obligated are:

| DR-4337 | Sub-Recipient: Pinecrest Village of | necrest, Vi | lage of | | | | | | |
|--|-------------------------------------|--------------------|--|--------------|-------------------|--------------|----------------|----------------|-----------------------------|
| Press | | | | | | | | | |
| PW Cat Project Title | Federal Share Fed % | Fed % | State Share | State % | Local Share | Local | Total Eligible | POP Start Date | POP Start Date POP End Date |
| Control of the contro | | | | 2 | | , | THEORIE | | |
| 3333 G MDI - CAT G PROJECTS CONSOLIDATED | 2.696,668 | \$99,969.71 75.00% | \$16,661.6212.50% | 112.50% | \$16,661.6112.50% | 12.50% | \$133,292,94 | 9/04/2017 | 3/10/2019 |
| 13473 A IMD1 - PINECREST DEBRIS DEMONAL 7502 CS /Some A | \$105 500 1 | 1 75 0007 | 21 000 000 | 1002 04 | 0000000 | 100 | | | |
| THE STATE OF THE S | 3103,373.11 /3.00% | 1 / 2.00% | 300,932 IX 12.50% | 17.50% | 350,952.1812.50% | 12.50% | \$247,457.48 | 9/04/2017 | 3/10/2018 |
| 3712 B MDI - EPM-PINECREST | \$145,623.80 | 0100.00% | \$0.00 | \$0.00 0.00% | \$0.00 | \$0.00 0.00% | \$145.623.80 | | 3/10/2018 |
| 4476 E MDI - VILLAGE HALL | \$180,306.15 75.00% | 5 75 00% | \$30,051.0312.50% | 12.50% | \$30,051,0212,50% | 12.50% | \$240,408.20 | | 3/10/2019 |
| T H | | | 20 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 | | | | | | |
| I Otal: | 1 Soll,492.// | | 3/7,644.84 | | 877.644.81 | | \$766.782.42 | | |

MODIFICATION #_ Z0607-3_TO SUBGRANT AGREEMENT BETWEEN THE DIVISION OF EMERGENCY MANAGEMENT AND

Pinecrest, Village of

| This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and Pinecrest, Village of ("Sub-Recipient") to modify |
|--|
| Pinecrest, Village of ("Sub-Recipient"), to modify Contract Number <u>Z0607</u> , which began on <u>9/04/2017</u> ("the Agreement"). |
| WHEREAS, the Division and the Sub-Recipient have entered into the Agreement, pursuant to which the Division has provided a Subgrant to Sub-Recipient under the public assistance program of \$_\$689,137.61 in funds; and, |
| WHEREAS, the Division and Sub-Recipient desire to modify the Agreement by increasing the Federal funding\$51,385.12 under the Agreement. |
| WHEREAS, the Division and the Sub-Recipient desire to modify the Scope of Work |
| WHEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows: |
| 1. The Agreement is hereby amended to increase the Federal funding by \$51,385.12 and the State share by \$8,564.19 for the maximum amount payable under the Agreement to \$749,086.92. |
| 2. The Scope of Work, Attachment A to the Agreement, is hereby modified as set forth in the <u>3rd</u> Revised Attachment A to this Modification, a copy of which is attached hereto and incorporated herein by reference. |
| 3. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties. |

4. All provisions not in conflict with this Modification remain in full force and effect,

and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

| SUB-RE | PIENT: PI | rinecrest, village of | |
|---------|---------------------------------|-----------------------|--|
| | | | |
| Ву: | | | |
| Name | nd Title: | | |
| | | | |
| DIVISIO | F EMERGENCY MANAGEMEN | NT | |
| By: | | | |
| Name | nd Title: Jared Moskowitz, Dire | ector | |
| Date: | | | |

Attachment A - 3rd Revision

Budget and Project List

Budget:

The Budget of this Agreement is initially determined by the amount of any Project Worksheet(s) (PW) that the Federal Emergency Management Administration (FEMA) has obligated for a Sub-Recipient at the time of execution. Subsequent PWs or revisions thereof will increase or decrease the Budget of this Agreement. The PW(s) that have been obligated are:

| DR-4337 | 4.1 | Cub Designate Dia | The second | 11 | | | | | | |
|-------------|--|--------------------------------------|------------|---------------------|------------|--------------------|--------------|--|----------------|-----------------------------|
| | | Sub-necipient: rinecrest, village of | ecrest, vi | liage or | | | | | | |
| Ω # Δ | at Project Title | Federal Share | Fed % | State Share | State % | Local Share | Local | Total Eligible | POP Start Date | POP Start Date POP End Date |
| 3355 G | MDI - CAT G PROJECTS CONSOLIDATED | 200 97 11 999 998 | 75 00% | \$16.661 KN 12 500% | 12 500% | \$16,661,6117,500v | 12 500/ | @122 200 04 | 1 | organic |
| | A CO. DAY IN CONTROL OF THE PARTY OF THE PAR | 41.0000000 | 0,000 | 410,001.04 | 14.20/0 | \$10,001.01 | 12.3079 | 3133,434 34 | 3/04/2017 | 5/10/2019 |
| 34/3 A | MIDI - PINECKEST DEBKIS KEMOVAL 75% CS (Sept. 4 | \$185,593.11 75.00% | 75 00% | \$30,932,1912,50% | 12.50% | \$30,932,1812,50% | 12.50% | \$247 457 48 | 4/04/2017 | 3/10/2018 |
| OTHER D | MINI CBY COLCE | | | | | 200 | | | 1 | 2/10/2010 |
| 2/14 D | MIDI - EFINI-FINECKES | \$145,623.80100.00% | 100.00% | \$0.00 | %00.0 | \$0.00 | \$0.00 0.00% | \$145,623.80 | 9/04/2017 | 3/10/2018 |
| 4476 E | MDI - VILLAGE HALL | \$180.306.15 75.00% | 75.00% | 830 051 0312 50% | 12 50% | \$30.051.0212 50% | 12 50% | QC 804 04C\$ | 0/04/0017 | 2/10/2010 |
| NCKY | IN THE PERSON NAMED IN COLUMN TO A STATE OF THE PERSON NAMED IN COLUMN TO A ST | | | 2014 00 60 00 | | 00000 | 17000 | #2-TU, TUG-ZU | 310414011 | 3/10/2019 |
| 7 67+0 | r punti - evelyn oreer rark & Sunitand Park | \$51,385.12.75.00% | 75.00% | \$8,564.1912.50% | 12.50% | \$8.564.1812.50% | 12.50% | \$68 513 49 | 6/04/2017 | 3/10/2019 |
| | | | | | | 20000 | | and the same of th | | 2102010 |
| | Total | \$662,877.89 | | \$86,209.03 | | 886,208.99 | | \$835,295,91 | | |
| | | | | | | | | | | |