

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.

Section 2. This resolution shall take effect immediately upon adoption.

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

Joseph M. Corradino, Mayor

Attest:

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**

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 Contract Number Z0607, which began on 9/04/2017 ("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 \$216,525.30 in funds; and,

WHEREAS, the Division and Sub-Recipient desire to modify the Agreement by increasing the Federal funding \$145,623.80 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 \$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 1st 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: _____

Name and Title: _____

Date: _____

DIVISION OF EMERGENCY MANAGEMENT

By: _____

Name and Title: **Jared Moskowitz, 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-4337		Sub-Recipient: Pinecrest, Village of									
PW #	Ca	Project Title	Federal Share	Fed %	State Share	State %	Local Share	Local %	Total Eligible Amount	POP Start Date	POP End Date
3473	A	MD1 - PINECREST DEBRIS REMOVAL 75% CS (Sept. 4	\$185,593.11	75.00%	\$30,932.19	12.50%	\$30,932.18	12.50%	\$247,457.48	9/04/2017	3/10/2018
3712	B	MD1 - EPM-PINECREST	\$145,623.80	100.00%	\$0.00	0.00%	\$0.00	0.00%	\$145,623.80	9/04/2017	3/10/2018
Total:			\$331,216.91		\$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**

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 Contract Number Z0607, which began on 9/04/2017 ("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 \$362,149.10 in funds; and,

WHEREAS, the Division and Sub-Recipient desire to modify the Agreement by increasing the Federal funding \$280,275.86 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 \$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 2nd 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: _____

Name and Title: _____

DIVISION OF EMERGENCY MANAGEMENT

By: _____

Name and Title: **Jared Moskowitz, Director**

Date: _____

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									
PW #	Ca #	Project Title	Federal Share	Fed %	State Share	State %	Local Share	Local %	Total Eligible Amount	POP Start Date	POP End Date
3355	G	MD1 - CAT G PROJECTS CONSOLIDATED	\$99,969.71	75.00%	\$16,661.62	12.50%	\$16,661.61	12.50%	\$133,292.94	9/04/2017	3/10/2019
3473	A	MD1 - PINECREST DEBRIS REMOVAL 75% CS (Sept. 4	\$185,593.11	75.00%	\$30,932.19	12.50%	\$30,932.18	12.50%	\$247,457.48	9/04/2017	3/10/2018
3712	B	MD1 - EPM-PINECREST	\$145,623.80	100.00%	\$0.00	0.00%	\$0.00	0.00%	\$145,623.80	9/04/2017	3/10/2018
4476	E	MD1 - VILLAGE HALL	\$180,306.15	75.00%	\$30,051.03	12.50%	\$30,051.02	12.50%	\$240,408.20	9/04/2017	3/10/2019
Total:			\$611,492.77		\$77,644.84		\$77,644.81		\$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 Contract Number Z0607, which began on 9/04/2017 ("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 3rd 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: _____

Name and Title: _____

Date: _____

DIVISION OF EMERGENCY MANAGEMENT

By: _____

Name and Title: **Jared Moskowitz, Director**

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		Sub-Recipient: Pinecrest, Village of									
PW #	Cat	Project Title	Federal Share	Fed %	State Share	State %	Local Share	Local %	Total Eligible Amount	POP Start Date	POP End Date
3355	G	MD1 - CAT G PROJECTS CONSOLIDATED	\$99,969.71	75.00%	\$16,661.62	12.50%	\$16,661.61	12.50%	\$133,292.94	9/04/2017	3/10/2019
3473	A	MD1 - PINECREST DEBRIS REMOVAL 75% CS (Sept. 4	\$185,593.11	75.00%	\$30,932.19	12.50%	\$30,932.18	12.50%	\$247,457.48	9/04/2017	3/10/2018
3712	B	MD1 - EPM-PINECREST	\$145,623.80	100.00%	\$0.00	0.00%	\$0.00	0.00%	\$145,623.80	9/04/2017	3/10/2018
4476	E	MD1 - VILLAGE HALL	\$180,306.15	75.00%	\$30,051.03	12.50%	\$30,051.02	12.50%	\$240,408.20	9/04/2017	3/10/2019
6420	G	JDM1 - Evelyn Greer Park & Suniland Park	\$51,385.12	75.00%	\$8,564.19	12.50%	\$8,564.18	12.50%	\$68,513.49	9/04/2017	3/10/2019
Total:			\$662,877.89		\$86,209.03		\$86,208.99		\$835,295.91		