

RESOLUTION NO. 2024-__

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA, APPROVING A SUBGRANT AGREEMENT WITH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR HURRICANE LOSS MITIGATION PROGRAM FUNDS FOR MITIGATION RETROFIT IMPROVEMENTS, PROJECT NO. DEM-HL00091, AND AUTHORIZING SIGNATURE ON THE AGREEMENT ON BEHALF OF HERNANDO COUNTY.

WHEREAS, the State of Florida Division of Emergency Management proposed participation in funding from the Hurricane Loss Mitigation Program for the Hernando County Fire and Emergency Services Station 1 Mitigation Project, Project No. DEM-HL00091 (“Project”) through a State-Funded Grant Agreement with Hernando County; and

WHEREAS, the Project, described in Attachment A to State-Funded Grant Agreement No. B0193 as providing “mitigation retrofit improvements as identified in RFP-DEM-22-23-026 on as many qualified structures as possible during the period of performance”; and

WHEREAS, the State of Florida Division of Emergency Management has agreed to provide financial assistance to Hernando County for the project in the amount of \$194,000; and

WHEREAS, the Board of County Commissioners of Hernando County desires to enter into such State-Funded Grant Agreement with the State of Florida Division of Emergency Management for the Project.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF HERNANDO COUNTY, FLORIDA:

SECTION 1. The State-Funded Grant Agreement No. B0193 with the State of Florida Division of Emergency Management for Project No. DEM-HL00091 described as mitigation retrofit improvements is hereby approved *nunc pro tunc* to June 13, 2023.

SECTION 2. The Chair of the Board of County Commissioners of Hernando County, Florida, is hereby authorized to execute the State-Funded Grant Agreement described herein, as well as all past, present, and future modifications thereof, on behalf of Hernando County.

SECTION 3. In the absence of the Chair, the Vice-Chair or the Second Vice-Chair is hereby authorized to execute those documents described in Section 2 above.

SECTION 4. This Resolution shall become effective immediately upon adoption.

ADOPTED in Regular Session this _____ day of _____, 2024.

ATTEST:


BOARD OF COUNTY COMMISSIONERS
HERNANDO COUNTY, FLORIDA

Douglas A Chorvat, Jr.,
Clerk of Circuit Court & Comptroller

By: _____
Elizabeth Narverud
Chairperson

(SEAL)

Approved as to Legal Form and Sufficiency

By:  _____
County Attorney's Office