



COUNCIL AGENDA STATEMENT

Meeting Date: August 10, 2021,
To: Honorable Mayor and Councilmembers
From: Maria Covelli, Grants Coordinator
Through: George Garrett, City Manager

Agenda Item: **Resolution 2021-64**, Providing For Delegation Of Authority For The City Manager To Give Authorization To Sign As The Responsible Entity Agency Official Or Certifying Officer; And Providing For An Effective Date

BACKGROUND & JUSTIFICATION:

The Florida Department of Economic Development (DEO) awarded the City of Marathon a grant of \$6,259,423.00 for improvements including the addition of power conditioners to ensure that service an continue to be provided post recovery from a major event.

DEO is requesting that we “Provide a Delegation of Authority for the City Manager which gives authorization to sign as the Responsible Entity Agency Official or Certifying Officer.”

ATTACHMENTS

Original Resolution and Grant Contract

CONSISTENCY CHECKLIST:

	Yes	No
1. Comprehensive Plan – Chapter 8	<u> X </u>	_____
2. Other: MCTDC grant requirement	<u> X </u>	_____

FISCAL NOTE:

APPROVED BY FINANCE DIRECTOR:

RECOMMENDATION: Approval of Resolution

Sponsored by: Garrett

**CITY OF MARATHON, FLORIDA
RESOLUTION 2021-64**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, PROVIDING FOR DELEGATION OF AUTHORITY FOR THE CITY MANAGER TO GIVE AUTHORIZATION TO SIGN AS THE RESPONSIBLE ENTITY AGENCY OFFICIAL OR CERTIFYING OFFICER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, The City of Marathon approved a contract with the State Department of Economic Opportunity (DEO) for a grant implementing the CDBG-DR Voluntary Home Buyout Program (Resolution 2020-26); and

WHEREAS, DEO has requested that the City Manager be provided signature authority for matters involving execution of the grant; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THAT:

Section 1. The above recitals are true and correct and incorporated herein.

Section 2. The City Manager is authorized to sign documents concerning the administration and execution of the CDBG-DR VHB Program.

Section 3. The City Clerk is directed to transmit a final signed and approved Resolution to the Department of Economic Opportunity.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF MARATHON, FLORIDA, THIS 10TH DAY OF AUGUST, 2021.

THE CITY OF MARATHON, FLORIDA

Luis Gonzalez, Mayor

AYES:
NOES:
ABSENT:
ABSTAIN:

ATTEST:

Diane Clavier, City Clerk

(City Seal)

**APPROVED AS TO FORM AND LEGALITY FOR THE USE AND RELIANCE OF THE
CITY OF MARATHON, FLORIDA ONLY:**

Steve Williams, City Attorney