RESOLUTION NO. 14-07-44

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING GRANT AWARD FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES; APPROVING THE EXPENDITURE OF MATCHING GRANT FUNDS FOR THE PURCHASE OF A LUCAS CHEST COMPRESSION SYSTEM, LIFEPAK 15 AND ASSOCIATED EQUIPMENT; AUTHORIZING VILLAGE OFFICIALS TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT; AUTHORIZING THE VILLAGE MANAGER TO EXPEND BUDGETED FUNDS; APPROVING A BUDGET AMENDMENT; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) has applied for an EMS Matching Grant (the “Grant”) from the Florida Department of Health, Bureau of Emergency Medical Services (“DOH Bureau of EMS”) to help cover the purchase of a new Lucas chest compression system, Lifepak 15 and associated equipment for utilization by the Village Fire/EMS Department; and

WHEREAS, on June 13, 2014, the DOH Bureau of EMS awarded grant funding to the Village, through Grant No. M3058 (“the Grant”) which is attached hereto as Exhibit “A”; and

WHEREAS, the total grant funding awarded to the Village by the DOH Bureau of EMS through Grant No. M3058 is Thirty Three Thousand and Seventeen Dollars ($33,017.00); and

WHEREAS, pursuant to the Grant, the Village is required to match awarded funds by twenty-five percent (25%) of the total equipment costs; and

WHEREAS, the cost associated with the purchase of the equipment is $44,022.67; and

WHEREAS, there is sufficient funding in the adopted FY 2013-2014 Capital Outlay Fund, Fire/EMS Department Equipment General Fund (line item 64.30) to cover the Village’s twenty-five percent (25%) matching contribution and cost share of $11,005.67; and
WHEREAS, the Village Council finds that the purchase of a new Lucas chest compression system, Lifepak 15 and associated equipment is in the best interest of the Village; and

WHEREAS, the Village Council desires to accept the Grant award and approve a budget amendment to account for the Grant revenues and associated expenditures.

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

Section 1. Recitals. The foregoing Recitals are true and correct and are incorporated herein by this reference.

Section 2. Approval of the Matching Grant Award. The Village Council hereby accepts the award of Grant funds from the Florida Department of Health, Bureau of Emergency Medical Services through Grant No. M3058 in the amount of Thirty Three Thousand and Seventeen Dollars ($33,017.00) as set forth in Exhibit “A” attached hereto.

Section 3. Approving Expenditure of Matching Grant Funds. The Village Council hereby approves the expenditure of matching grants funds toward the purchase of a Lucas chest compression system, Lifepak 15 and associated equipment for the Village Fire/EMS Department.

Section 3. Authorization to Village Officials. The Village Manager or her designee is hereby authorized to take all steps necessary to implement and finalize the terms and conditions of the Grant, any related documents necessary to implement the Grant as well as any extensions and/or amendments to the Grant subject to approval as to form and legality by the Village Attorney.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village’s Purchasing Procedures Ordinance, the Village Manager is hereby authorized to expend budgeted funds to implement the terms and conditions of the Matching Grant.
Section 5. Approval of Budget Amendment. The Village Council approves a budget amendment to increase the FY 13-14 General Fund revenues by $33,017.00 and increase the Fire/EMS FY 13-14 General Fund operating budget by $33,017.00, resulting in a net change (-$0-) to the projected year end FY 13-14 General Fund balance.

Section 6. Effective Date. This Resolution shall take effect immediately upon its adoption.

Motion to adopt by Councilman Dave Purdo, seconded by Councilman Mike Forster.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

Mayor Ted Blackburn YES
Vice Mayor Deb Gillis YES
Councilman Mike Forster YES
Councilman Ken Philipson YES
Councilman Dave Purdo YES

PASSED AND ADOPTED this 10TH day of JULY, 2014.

[Signature]
TED BLACKBURN, MAYOR

ATTEST:

[Signature]
KELLY IOTH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY
FOR THE USE AND BENEFIT OF ISLAMORADA,
VILLAGE OF ISLANDS ONLY

[Signature]
ROGET V. BRYAN, VILLAGE ATTORNEY