RESOLUTION NO. 15-06-50

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING A MATCHING GRANT AWARD FROM THE FLORIDA DEPARTMENT OF HEALTH, BUREAU OF EMERGENCY MEDICAL SERVICES FOR THE PURCHASE OF A LUCAS CHEST COMPRESSION SYSTEM AND A LIFEPAK CR PLUS AED; AUTHORIZING VILLAGE OFFICIALS TO EXECUTE THE GRANT DOCUMENTS AND 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 TO REFLECT THE GRANT AWARD; 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”) for financial assistance with the purchase of a new Lucas chest compression system and a Lifepak CR Plus AED for utilization by the Village Fire/EMS Department; and

WHEREAS, the DOH Bureau of EMS awarded funding to the Village on June 1, 2015, through Grant No. M4071 (“the Matching Grant”) award of which is attached as Exhibit “A”; and

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

WHEREAS, the total cost associated with the equipment is $21,671.00; and

WHEREAS, the total grant funding award is $16,254.00; and

WHEREAS, there is sufficient funding in the adopted FY 2014-2015 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 $5,417.00; and

WHEREAS, the Village Council finds that the purchase of a new LUCAS chest
The Village Council approves a Section 5.

imposed upon the Village Manager pursuant to the Village's Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the Matching Grant.

Authorization of Fund Expenditure.

Notwithstanding the limitations Section 4.

and Village Attorney are authorized to take all steps necessary to implement and finalize the terms and conditions of the Matching Grant, any related documents necessary to implement the Matching Grant as well as any extensions and/or amendments to the Matching Grant subject to approval as to form and legality by the Village Attorney.

Authorization to Village Officials.

The Village Manager or designee and Village Attorney are authorized to take all steps necessary to implement and finalize the terms and conditions of the Matching Grant, any related documents necessary to implement the Matching Grant as well as any extensions and/or amendments to the Matching Grant subject to approval as to form and legality by the Village Attorney.

Authorization of Fund Expenditure.

Notwithstanding the limitations imposed upon the Village Manager pursuant to the Village’s Purchasing Procedures Ordinance, the Village Manager is authorized to expend budgeted funds to implement the terms and conditions of the Matching Grant.

Approval of Budget Amendment.

The Village Council approves a
budget amendment to increase the FY 14-15 General Fund revenues by $16,254.00 and increase the Fire/EMS FY 14-15 General Fund operating budget by $16,254.00, resulting in a net change (-$0-) to the projected year end FY 14-15 General Fund balance.

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

Motion to adopt by Councilman Chris Sante, seconded by Mayor Mike Forster.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

Mayor Mike Forster YES
Vice Mayor Deb Gillis YES
Councilman Jim Mooney YES
Councilman Chris Sante YES
Councilman Dennis Ward YES

PASSED AND ADOPTED this 18TH day of JUNE, 2015.

ATTEST:

VILLAGE CLERK
KELLY TOOTH

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

VILLAGE ATTORNEY
ROGET V. BRYAN
June 1, 2015

Maria T. Aguilar, Village Manager
Islamorada Village of Islands Fire Rescue
86600 Overseas Highway, 3rd Floor
Islamorada, Florida 33036

Dear Ms. Aguilar:

I am pleased to award Emergency Medical Services (EMS) Matching Grant, ID Code M4071 in the amount of $16,254.00 to Islamorada Village of Islands F/R. Your required local cash match is $5,417.00, with a total budget of $21,671.00. The purpose of this grant is to improve and expand EMS by assisting your organization in the purchase of one LUCAS chest compression system and one AED. Section 401.113(2) (b), Florida Statutes, authorizes and requires this grant program (number 64.003 in the Florida Catalog of State Financial Assistance), which is funded through the Florida Department of Health’s EMS Trust Fund. There are no federal funds involved.

Your funds for the state amount will be sent in full, in advance, within approximately 30 days. The grant begins the date of this letter and ends June 30, 2016. Please note it is a requirement that you report grant activities and purchases to the state by the third week of November 2015, March 2016, and July 2016 (which will be your final report). Your signed grant application affirms you have read, understand and will comply with the conditions and requirements in the “Florida EMS Matching Grant Program Application Packet, December 2008.” You can obtain a copy from your identified contact person.

Thank you for your participation in this state EMS grant program. If you need assistance, you may contact Mr. Alan Van Lewen, Health Services and Facilities Consultant in the Bureau of Emergency Medical Oversight, Emergency Medical Services Section at (850) 245-4440, extension 2734.

Sincerely,

Cindy E. Dick, MBA, EFO
Division Director
Emergency Preparedness and Community Support

CED/avl

cc: Terry Abel, Fire Chief