RESOLUTION NO. 16-03-13

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, ACCEPTING AN AWARD OF 2016 GRANT FUNDS FROM THE FLORIDA FOREST SERVICE VOLUNTEER ASSISTANCE GRANT FOR THE PURCHASE OF FOUR (4) DIGITAL PORTABLE RADIOS AND ACCESSORIES FOR FIRE/EMS STAFF; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE GRANT DOCUMENTS AND TO TAKE ALL STEPS NECESSARY TO FINALIZE AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT AWARD; APPROVING AN AMENDMENT TO THE VILLAGE’S FY 15-16 BUDGET TO REFLECT THE GRANT AWARD; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Islamorada, Village of Islands (the “Village”) applied for a 2016 Volunteer Fire Assistance Grant (the “Grant”) from the Florida Forest Service, Florida Department of Agriculture Consumer Services (“FDACS”); and

WHEREAS, the Village has been awarded Grant funds from the FDACS in the amount of Twenty Five Thousand and Eleven Dollars ($25,011.00) to purchase four (4) Digital Portable radios for its Fire/EMS staff (the “Grant Award”); and

WHEREAS, pursuant to the terms of the Grant Award, the Village is required to match fifty percent (50%) of the grant funds to be utilized for acquisition of the radios; and

WHEREAS, the Village Manager has recommended that the Village Council approve a budget amendment to reflect receipt of the Grant Award and provide the matching funds of Twelve Thousand Five Hundred and Five Dollars and 50 Cents ($12,505.50); and

WHEREAS, the Village Council finds that it is in the best interests of the Village to accept the award of grant funds from the FDACS and approve the purchase of four (4) radios for Fire/EMS staff, as set forth in the Grant Award attached hereto as Exhibit “A”.
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. Acceptance of Grant Award. The Village Council of Islamorada, Village of Islands hereby accepts the 2016 Volunteer Fire Assistance Grant Award from the Florida Forest Service, Florida Department of Agriculture and Consumer Services for the purchase of four (4) radios for Fire/EMS staff.

Section 3. Authorization of Village Officials. The Village Manager is hereby authorized to execute the Grant documents, a copy of which is attached hereto as Exhibit “A”, together with such non-material changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney, and to take all steps necessary to finalize and implement the terms and conditions of the Grant Award.

Section 4. Approval of Budget Amendment. The Village Council hereby approves a budget amendment to increase the FY 15-16 General Fund grant revenues by Twelve Thousand Five Hundred and Five Dollars and 50 Cents ($12,505.50) and increase the Fire Rescue FY 15-16 General Fund operating budget by Twelve Thousand Five Hundred and Five Dollars and 50 Cents ($12,505.50), resulting in no change to the projected year end FY 15-16 General Fund balance.

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

Motion to adopt by Councilman Dennis Ward, seconded by Councilman Mike Forster.
FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA:

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

PASSED AND ADOPTED this 17TH day of MARCH, 2016.

DEB GILLIS, MAYOR

ATTEST:

KELLY TOOTH, VILLAGE CLERK

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

ROGET V. BRYAN, VILLAGE ATTORNEY
Attached you will find a list of approved items for purchase through the VFA Grant Program. The "AMOUNT APPROVED" column lists the amount that was approved to spend, the column marked "FED COST SHARE (50\%)" is the total possible amount to be reimbursed. The recipient can spend up to the approved amount, but will only get reimbursed for half of that amount.

Please remember to provide the complete Proof-of-Purchase package (ex. copy of check, invoice with zero balance) for approved items to be reimbursed. Invoices must be stamped paid and indicate a check number.

Send Proof-of-Purchase package with Certificate of Expenditure to our office for reimbursement:

VFA Grants Room 159
Florida Forest Service
3125 Conner Blvd.
Tallahassee, FL 32399-1650

The Certificate of Expenditure must be signed and notarized and returned with the Proof-of-Purchase package. Copies of the Certificate of Expenditure can be found on our website at: http://www.fl-dof.com/wildfire/vfd_grants.html. Please remember that the sooner the proof-of-purchase package is returned, the sooner we can reimburse the 50% match.