

RESOLUTION NO. 19-12-109

**A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA,
VILLAGE OF ISLANDS, FLORIDA REQUESTING A MONROE
COUNTY SET ASIDE FROM THE CDBG-MIT FUNDS; PROVIDING
FOR TRANSMITTAL; AND PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Village Council of Islamorada, Village of Islands (the "Village Council") recognizes the importance of completing mitigation projects to increase resilience to disasters and reduce or eliminate the long-term risk of loss of life, injury, damage to and loss of property, as well as suffering and hardship, by lessening the impact of future disasters; and

WHEREAS, pending appropriation by Congress, the Florida Department of Economic Opportunity (DEO) will administer the Housing and Urban Development (HUD) Community Development Block Grant Mitigation (CDBG-MIT) Program through which the State of Florida will receive \$633 million in funding to support mitigation projects; and

WHEREAS, the DEO is developing a State Action Plan to guide how the CDBG-MIT funds are spent and has suggested that regional or multi-jurisdictional projects with high impact would be received and evaluated more favorably; and

WHEREAS, Monroe County is requesting county-wide flood mitigation and sea level rise resiliency projects be included in the DEO State Action Plan and for a \$150 Million set aside of the CDBG-MIT funds for those projects; and

WHEREAS, the Village Council finds that the support of the \$150 Million set aside is in the best interest of the Village.

**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. Support of Set Aside Funds. The Village Council of Islamorada, Village of Islands hereby supports Monroe County's request for \$150 Million set aside funds from the CDBG-MIT Program for flood mitigation and sea level rise resiliency projects within unincorporated Monroe County and the municipalities in Monroe County.

Section 3. Transmittal. The Village Manager is hereby directed to transmit a copy of this resolution to the Monroe County Disaster Recovery Director.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

Motion to adopt by Councilwoman Deb Gillis, second by Vice Mayor Ken Davis.

FINAL VOTE AT ADOPTION

VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS:

Mayor Mike Forster	YES
Vice Mayor Ken Davis	YES
Councilwoman Deb Gillis	YES
Councilwoman Cheryl Meads	ABSENT
Councilman Jim Mooney	YES

PASSED AND ADOPTED THIS 12th DAY OF DECEMBER, 2019.

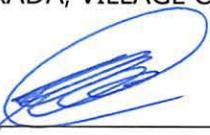


MIKE FORSTER, MAYOR

ATTEST:

Kelly S. Toth
KELLY TOTH, VILLAGE CLERK

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



ROGET V. BRYAN, VILLAGE ATTORNEY