

RESOLUTION NO. 2014 - 055

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE STATE OF FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT'S REIMBURSEMENT DETERMINATION FOR HURRICANE WILMA FOR AN AMOUNT NOT TO EXCEED \$45,996.67; AUTHORIZING THE MAYOR, TOWN ADMINISTRATOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL DOCUMENTS NECESSARY TO EFFECTUATE THE INTENT OF THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on January 6, 2006 the Town of Southwest Ranches received a grant from FEMA, Project Worksheet 1006, for the amount of \$10,196,435 for debris removal operations due to the aftermath of Hurricane Wilma; and

WHEREAS, on August 19, 2010 the Town of Southwest Ranches received a letter and invoice for overpayment for the amount of \$752,227.12 from the State of Florida Department of Emergency Management; and

WHEREAS, on May 11, 2011 the Town of Southwest Ranches, through a consultant, submitted a letter to the State of Florida Department of Emergency Management, appealing this determination, due to the omission of vendor invoices; and

WHEREAS, upon review and negotiations with the State of Florida Department of Emergency Management, it has been determined that the Town of Southwest Ranches owes a reimbursement amount of an amount not to exceed \$45,996.67; and

WHEREAS, the Town of Southwest Ranches has anticipated and budgeted these funds within the current FY 2013-2014 Solid Waste Fund Contingency account therefore not impacting the audited unrestricted net position (reserves) of the Solid Waste fund in the amount of \$395,110 existing as of September 30, 2013.

NOW, THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA:

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

Section 2. The Town Council hereby approves the reimbursement to the State of Florida Department of Emergency Management for an amount not to exceed \$45,996.67.

Section 3. Funds will be drawn from the Solid Waste Fund: other charges account 401-4100-534-49100.

Section 4. The Mayor, Town Administrator and Town Attorney are each authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

Section 5. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 15th day of September, 2014, on a motion by C/m McKay and seconded by C/m Breitkreuz

Nelson
Breitkreuz
Jablonski
Fisikelli
McKay

Ayes
5
0
0
0
0

Ayes
Nays
Absent

5
0
-

Jeff Nelson
Jeff Nelson, Mayor

ATTEST:

Russell Mufiz
Russell Mufiz, MMC, Town Clerk

Approved as to Form and Correctness:

Keith M. Poliakoff
Keith M. Poliakoff, J.D., Town Attorney