## **DESOTO COUNTY, FLORIDA**

RESOLUTION NO: 2025-\_\_\_\_

RESOLUTION OF THE COUNTY COMMISSION OF DESOTO COUNTY, FLORIDA, AUTHORIZING THE COUNTY ADMINISTRATOR TO EXECUTE A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) GRANT SUBRECIPIENT AGREEMENT (HI026), AND RELATED DOCUMENTS, FOR FIRE STATION 2 SAFE ROOM, A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT GRANT ADMINISTERED BY FLORIDA COMMERCE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the authority of the Department of Housing and Urban Development Appropriations Act, 2023 ("the Appropriations Act"), the U.S. Department of Housing and Urban Development ("HUD") awarded Community Development Block Grant - Disaster Recovery ("CDBG-DR") funds to State of Florida, Department of Commerce ("Florida Commerce") for activities authorized under said Appropriations Act; and

**WHEREAS**, Florida Commerce wishes to make the CDBG-DR funds available to DeSoto County (the "County") for use as a subrecipient under a Subrecipient Agreement (Commerce Agreement No. H1026), attached hereto and incorporated herein by reference (the "Commerce Subrecipient Agreement"); and

**WHEREAS,** pursuant to the Commerce Subrecipient Agreement, the grant funds will constitute a subaward of the Florida Commerce Federal award, the use of which must be in accordance with requirements imposed by Federal statutes, regulations and the terms and conditions of Florida Commerce's Federal award; and

**WHEREAS,** pursuant to the County's Hazard Mitigation Grant Program ("HMGP") Agreement with the Florida Division of Emergency Management ("DEM"), the County was awarded \$15,750, and is required to supply 25% of the required cost share or local match; and

**WHEREAS**, the federal funds obligated to the County under the Commerce Subrecipient Agreement is \$5,250, which will satisfy the aforementioned cost share requirement, and will be used towards the construction of an external safe room to FEMA P-361 standards attached to, but structurally separate from the Fire Station #2 building, located on Southwest County Road 761, Arcadia, Florida 34269.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF DESOTO COUNTY, FLORIDA, that:

**SECTION 1.** The above recitals are incorporated by reference into the body of this resolution and such recitals are adopted as findings of fact.

**SECTION 2.** The Board of County Commissioners hereby delegates authority to the County Administrator to execute the Commerce Subrecipient Agreement to sign all other necessary certifications and related documents for the CDBG-DR Program administered by Florida Commerce for the grant award.

**SECTION 3.** The County Administrator is authorized and directed to submit all additional information and required reports and other such administrative requirements in a timely manner as may be required by Florida Commerce.

|        | SECTION 4.                  | This Resolution shall take effect immediately upon its adoption. |                         |          |
|--------|-----------------------------|--|-------------------------|----------|
|        | PASSED ANI                  | D ADOPTED this   | day of                  | _, 2025. |
| ATTE   | ST:                         |  | DESOTO COUNTY BO        | _        |
| ,      | / Hines<br>y Administrator  |  | J.C. Deriso<br>Chairman |          |
|        | ved as to form sufficiency: | and  |                         |          |
| √aleri | e Vicente, Cour             | nty Attorney   |                         |          |