

RESOLUTION 15-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MARCO ISLAND, FLORIDA, APPROVING MODIFICATION OF THE STATE OF FLORIDA HOMELAND SECURITY FY14 GRANT FOR HAZARDOUS MATERIALS/WEAPONS OF MASS DESTRUCTION TO THE CITY OF MARCO ISLAND

WHEREAS, the City of Marco Island is the lead agency for the Collier County Regional Hazardous Materials Team, and;

WHEREAS, the State makes funds available for training and equipment sustainment each year, and;

WHEREAS, the State has made available an additional \$7,000 for FY2014, and;

WHEREAS, these funds enable the team to participate in SoFlex 2015 a statewide deployment mobilization exercise of Hazardous Materials and USAR Teams.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Marco Island, Florida that:

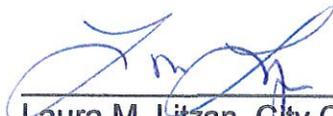
SECTION 1: The above recitals are true and correct and incorporated herein.

SECTION 2: The City Council authorizes the City Manager to do all things necessary to execute and expend the 2014 State of Florida Homeland Security Grant in the total amount of \$22,000 with the State of Florida Department of Emergency Management.

SECTION 3: This resolution shall take effect immediately upon its adoption.

Passed in open and regular session of the City Council of the City of Marco Island, Florida this 2nd day of March 2015.

Attest:



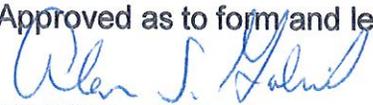
Laura M. Litzan, City Clerk

CITY OF MARCO ISLAND, FLORIDA

BY: 

Larry Sacher, Chairman

Approved as to form and legal sufficiency:



Alan L. Gabriel, City Attorney

**MODIFICATION #1 TO SUBGRANT AGREEMENT BETWEEN
THE DIVISION OF EMERGENCY MANAGEMENT AND
CITY OF MARCO ISLAND**

This Modification is made and entered into by and between the State of Florida, Division of Emergency Management ("the Division"), and City of Marco Island ("Recipient"), to modify Contract Number 15-DS-P4-09-21-02-347, which began on February 5, 2015 ("the Agreement").

WHEREAS, the Division and the Recipient have entered into the Agreement, pursuant to which the Division has provided a subgrant to Recipient under the State Homeland Security Grant program of \$15,000.00;

WHEREAS, the Division and the Recipient desire to modify the Agreement; and,

WHEREAS, the parties desire to increase the amount of funds by \$7,000.00.

WHEREFORE, in consideration of the mutual promises of the parties contained herein, the parties agree as follows:

1. Paragraph 17(a) of the Agreement is hereby amended to read as follows:

(17) FUNDING/CONSIDERATION

- (a) This is a cost-reimbursement Agreement. The Recipient shall be reimbursed for costs incurred in the satisfactory performance of work hereunder in an amount not to exceed \$22,000.00 subject to availability of funds.
2. The funds to be disbursed under this Agreement are increased by the sum of \$7,000.00, so that the total funding hereunder is \$22,000.00. The funds subgranted to the Recipient under this Modification must be used in accordance with the following requirements as outlined in the Agreement.
3. The Budget, Attachment A to the Agreement, is hereby modified as set forth in 1st Revised Attachment A to this Modification, which is attached hereto and incorporated herein by reference.
4. All provisions of the Agreement being modified and any attachments thereto in conflict with this Modification shall be and are hereby changed to conform with this Modification, effective as of the date of the last execution of this Modification by both parties.
5. All provisions not in conflict with this Modification remain in full force and effect, and are to be performed at the level specified in the Agreement.

IN WITNESS WHEREOF, the parties hereto have executed this Modification as of the dates set out below.

RECIPIENT: CITY OF MARCO ISLAND

By: 

Name and Title: Roger T. Hernstadt, City Manager

Date: March 2, 2015

DIVISION OF EMERGENCY MANAGEMENT

By: _____

Name and Title: **Bryan W. Koon, Director**

Date: _____

1st Revised
ATTACHMENT A
PROGRAM BUDGET

- Below is a general budget which outlines eligible categories and their allocation under this award. The Recipient is to utilize the "Proposed Program Budget" as a guide for completing the "Budget Detail Worksheet" below.
- The transfer of funds between the categories listed in the "Proposed Program Budget" is permitted. However, the transfer of funds between Issues is strictly prohibited.

FY 2014 - Homeland Security Grant Program	City of Marco Island	Issue 7 – Sustainment of US&R and HazMat Teams	\$11,000
		Issue 13 – US&R HazMat Training and Exercise	\$11,000

BUDGET DETAIL WORKSHEET

The Recipient is required to provide a completed budget detail worksheet, to the Division, which accounts for the total award as described in the "Proposed Program Budget".

If any changes need to be made to the "Budget Detail Worksheet", after the execution of this agreement, contact the grant manager listed in this agreement via email or letter.

City of Marco Island Issues 7 and 13 Budget Detail Worksheet- Eligible Activities				
Allowable Training Costs	Quantity	Unit Cost	Total Cost	Issue Number
Developing, Delivering, and Evaluating Training				
Overtime and backfill for emergency preparedness and response personnel attending FEMA-sponsored and approved training classes.				
Overtime and backfill expenses for part-time and volunteer emergency response personnel participating in FEMA training.				
Training Workshops and Conferences				
Activities to achieve training inclusive of people with disabilities				
Full or Part-Time Staff or Contractors/Consultants				
Certification/Recertification of Instructors				
Travel				
Supplies				
Tuition for higher education				
Other items				
<p>A complete list of FEMA approved courses may be found at www.ojp.usdoj.gov/FEMA/docs/Eligible_Federal_Courses.pdf</p>				

Eligible Equipment Acquisition Costs The table below highlights the allowable equipment categories for this award. A comprehensive listing of these allowable equipment categories, and specific equipment eligible under each category, are listed on the web-based version of the Authorized Equipment List (AEL) on the Lessons Learned Information System at http://llis.gov/ . Here is where you will find the appropriate AEL number for the equipment you plan to purchase.	Quantity	Unit Cost	Total Cost	Issue Number
Personal protective equipment				
e.g., 1.12.2.1, Covers, Outer Footwear				
Explosive device mitigation and remediation equipment				
CBRNE operational search and rescue equipment				
Information technology				
Cyber security enhancement equipment				
Interoperable communications equipment				
Detection Equipment				
Decontamination Equipment (HSGP only)				
Medical supplies				
Power equipment				
CBRNE reference materials				
CBRNE incident response vehicles				
Terrorism incident prevention equipment				
Physical security enhancement equipment				
Inspection and Screening systems				
Agriculture Terrorism Prevention, Response, and Mitigation Equipment (HSGP only)				
CBRNE Prevention and Response watercraft				

CBRNE Aviation Equipment				
CBRNE logistical support equipment				
Intervention equipment				
Public Alert and Warning Equipment				
Disability Access and Functional Needs				
Other authorized equipment costs (include any construction or renovation costs in this category. Written approval must be provided by FEMA prior to the use of any funds for construction or renovation)				

