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**RESOLUTION NO. R2024-67**

**A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL  
APPROVING HURRICANE MILTON FEDERALLY FUNDED  
SUBAWARD AND GRANT AGREEMENT BETWEEN THE  
STATE OF FLORIDA, DIVISION OF EMERGENCY  
MANAGEMENT, AND THE VILLAGE OF WELLINGTON;  
AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, as a result of the impact of Hurricane Milton, the President of the United States issued a major disaster declaration No. FEMA-DR-4834 for the State of Florida. As a result, the Public Assistance Program was made available to eligible applicants in Florida; and

**WHEREAS**, a fund has been established to provide funding for eligible disaster relief due to Hurricane Milton; and

**WHEREAS**, a Federally-Funded Subaward and Grant Agreement between the State of Florida, Division of Emergency Management, and the Village of Wellington has been prepared and is attached hereto. This Agreement covers Federal contributions of 100%; and

**WHEREAS**, Staff recommends that the Village Council approve the Hurricane Milton Federally-Funded Subaward and Grant Agreement and authorize the Mayor and Village Clerk to execute the Agreement, as well as future Amendments to the Agreement, on behalf of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY WELLINGTON, FLORIDA'S COUNCIL** that:

**SECTION 1.** The foregoing recitals are hereby affirmed and ratified as being true and correct.

**SECTION 2.** Wellington's Council hereby accepts and approves the Hurricane Milton Federally-Funded Subaward and Grant Agreement between the State of Florida, Division of Emergency Management, and the Village of Wellington (attached hereto as Exhibit "A") and hereby authorizes the Mayor and Village Clerk to execute the Agreement.

**SECTION 3.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** this 10th day of December, 2024.

**ATTEST:**

**WELLINGTON**

1 By: \_\_\_\_\_  
2 Chevelle D. Hall, Village Clerk

By: \_\_\_\_\_  
Michael J. Napoleone, Mayor

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4 **APPROVED AS TO FORM**  
5 **AND LEGAL SUFFICIENCY**

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8 By: \_\_\_\_\_  
9 Laurie Cohen, Village Attorney

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