

RESOLUTION 19-4

A RESOLUTION OF THE BOARD OF SUPERVISORS OF CENTRAL COUNTY WATER CONTROL DISTRICT APPROVING THE FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT BETWEEN THE DISTRICT AND THE FLORIDA DIVISION OF EMERGENCY MANAGEMENT; AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE AGREEMENT AND ANY ADDENDUMS; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.

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**WHEREAS**, the Central County Water Control District ("District") is a Florida water control district operating and organized under Ch. 298, Fla. Stat. and

**WHEREAS**, the District has submitted projects and costs from last year's storm events to the Florida Division of Emergency Management ("FDEM"); and

**WHEREAS**, the District desires to enter an agreement with FDEM to receive funding to defer the costs of these projects and costs.

**NOW THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the District as follows:

**Section 1.** The Federally-Funded Sub-award And Grant Agreement ("Agreement") between the District and FDEM is hereby **APPROVED**

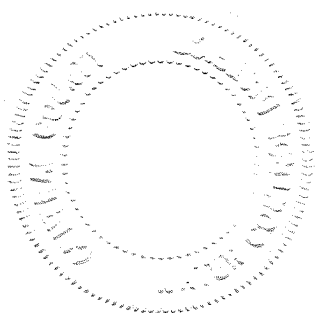
**Section 2.** The Chairman of the District Board of Supervisors is hereby authorized and delegated authority to execute the FDEM and/or FEMA Agreements and any amendments thereto on behalf of the District.

**Section 3.** This Resolution shall become effective immediately upon its adoption.

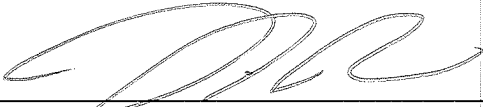
**PASSED AND ADOPTED** this 17 day of March 2019.

**CENTRAL COUNTY WATER CONTROL DISTRICT**

  
By: BENNY ALVAREZ, Chairman



APPROVED AS TO LEGAL SUFFICIENCY AND FORM:



By: JOHN J. FUMERO, District Attorney