



MEMORANDUM

City of Venice

Engineering Department

TO: Edward Lavalley, City Manager

FROM: Kathleen Weeden, City Engineer

DATE: February 16, 2020

COUNCIL APPROVAL: Yes

MEETING DATE: March 10, 2020

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Modification Number Two to Add Funds to Grant Award for City Hall/Fire Station #1 Generator

Background: The City of Venice originally received a grant award for \$524,999.99 through the Hazard Mitigation Grant Program (HMGP) to install an emergency generator to operate City Hall and Fire Station #1 including the proposed expansion of City Hall and reconstruction of Fire Station #1 during times of power failure. Amendment #1 was executed on December 10, 2019, adding \$125,675.66 in grant funds to the project for a total grant award amount of \$650,675.65. Based on conversations with the granting agency, further funds have become available to increase the HMGP Grant funded portion to the full 75% allowed per the guidelines. Based on the availability of additional funding within the grant program, the City has requested and received an additional \$219,234.35 grant award for a total HMGP contribution of the \$870,000.00. This request is to execute Modification #2 to authorize these additional funds.

Requested Action: Authorize the Mayor to Execute Modification Number Two to Subgrant Agreement Between the Division of Emergency Management and the City of Venice in the Amount of \$219,324.35, Increasing the Total Grant Award Amount to \$870,000.00 for the City of Venice Generator Project No. 4337-33-R.

If for an agenda item, this document and any associated backup created by City of Venice staff has been reviewed for ADA compliance: Yes

City Attorney Review/Approved: Yes

Risk Management Review: N/A

Finance Department Review/Approved: Yes

Funds Availability (account number): N/A – Grant Funding Receipt

ORIGINAL(S) ATTACHED: Three (3) originals delivered to Clerk's Office

Cc: Brenda Westlake, Grant Coordinator