



MEMORANDUM

City of Venice

Engineering Department

TO: Edward Lavalley, City Manager

FROM: Kathleen Weeden, City Engineer

DATE: November 19, 2019

COUNCIL APPROVAL: Yes

MEETING DATE: December 10, 2019

STRATEGIC PLAN GOAL: Upgrade and Maintain City Infrastructure and Facilities

SUBJECT: Additional Grant Award for City Hall/Fire Station #1 Generator

Background: The City of Venice previously 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. Based on the availability of additional funding within the grant program, the City has requested and received an additional \$125,675.66 grant award for a total HMGP contribution of the \$650,675.65. This request is to execute the Modification that authorizes these additional funds.

Requested Action: Authorize the Mayor to Execute Modification to Subgrant Agreement Between The Division of Emergency Management and City of Venice in the Amount of \$125,675.66 Increasing the Total Grant Award Amount to \$650,675.65 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: Two (2) originals delivered to Clerk's Office

Cc: Brenda Westlake, Grant Coordinator