

CITY OF SANIBEL
RESOLUTION 24-018

A RESOLUTION AUTHORIZING AND RATIFYING THE DEPUTY PLANNING DIRECTOR'S SUBMISSION OF THREE APPLICATIONS FOR THE RECOVERY AND RESILIENCY PLANNING PROGRAM OF THE COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY (CDBG-DR) FUND TO LEE COUNTY ON BEHALF OF THE CITY OF SANIBEL FOR HIRING CONSULTANTS, OR SIMILAR PROFESSIONAL SERVICES, TO COMPLETE PLANNING ACTIVITIES INCLUDING THE *SANIBEL PLAN* UPDATE, THE SANIBEL TRANSPORTATION MASTER PLAN, AND THE SANIBEL BROADBAND FEASIBILITY STUDY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Lee County received a grant allocation of \$1.1-billion from the United States Department of Housing and Urban Development (HUD) under the Community Development Block Grant Disaster Recovery (CDBG-DR) Fund as a result of the 2022 Hurricane Ian disaster event on behalf of certain areas of Lee County, including the City of Sanibel; and

WHEREAS, a Notice of Funding Availability (NOFA) for the Recovery and Resiliency Planning Program was released by Lee County on December 5, 2023; and

WHEREAS, three grant applications have been prepared by the City of Sanibel for submission to Lee County for Threshold Review, consideration by an Evaluation Committee, and Project Review from the Lee County Board of County Commissioners; and

WHEREAS, the federal allocations currently available from Lee County may be used to fund the City's grant request for hiring of consultants, or similar professional services, to complete the following planning activities: 1) *The Sanibel Plan* Update - Two Hundred Fifty Thousand Dollars (\$250,000); 2) Sanibel Transportation Master Plan – Two Hundred Thousand Dollars (\$200,000); and 3) Sanibel Broadband Feasibility Study – Two Hundred Fifty-Two Thousand Dollars (\$252,000); and

WHEREAS, the three applications for planning activities and funding associated with the requests (the "Grant Applications") are for a worthwhile public purpose; and

WHEREAS, based upon the authorization of the City Manager and with knowledge of City Council, the Deputy Planning Director submitted the Grant Applications on February 23, 2024; and

WHEREAS, the City Council desires to formally authorize and ratify the submission of the Grant Applications.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA:

SECTION 1. The City Council hereby authorizes and ratifies the submittal of the Grant Applications for the Recovery and Resiliency Planning Program of the CDBG-DR fund, including the Sanibel Plan Update, Sanibel Transportation Master Plan, and Sanibel Broadband Feasibility Study.

SECTION 2. The City Council hereby certifies Craig Chandler, Deputy Planning Director, is and was as of the February 23, 2024 submission of the Grant

Applications, the authorized signatory to submit grant applications to Lee County for CDBG-DR fund programs on behalf of the City of Sanibel, a copy of which is on file in the City Clerk's Office.

SECTION 3. The Deputy Planning Director is further authorized to submit changes to the Grant Applications to accommodate the final funding allocations.

SECTION 4. Effective date. This resolution shall take effect immediately upon adoption, with retroactive application to the February 23, 2024 Grant Application submissions.

PASSED IN OPEN AND REGULAR SESSION OF THE CITY COUNCIL OF THE CITY OF SANIBEL, FLORIDA THIS 5TH DAY OF MARCH 2024.

Attest:

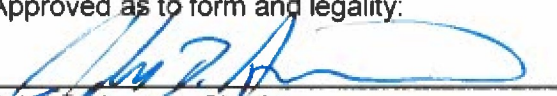


Scotty Lynn Kelly, City Clerk



Richard Johnson, Mayor

Approved as to form and legality:



John D. Agnew, City Attorney

Date filed with City Clerk: March 5, 2024

Vote of Council Members:

Johnson	<u>Aye</u>
Miller	<u>Aye</u>
Dillon	<u>Aye</u>
Henshaw	<u>Aye</u>
Smith	<u>Aye</u>