## RESOLUTION

A RESOLUTION OF THE CITY OF FLORENCE, TEXAS, APPOINTING THE MAYOR AS THE CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE TO ACT IN ALL MATTERS IN CONNECTION WITH THE FEMA MITIGATION PROJECT AND COMMITTING THE CITY TO PROVIDE MATCHING FUNDS TO SECURE AND COMPLETE THE FEMA MITIGATION GRANT.

WHEREAS, the City of Florence is developing applications for FEMA Mitigation funds to purchase emergency warning system and/or emergency flood gates/barriers;

WHEREAS, FEMA Mitigation Fund applicants are required to appoint an official to act as the Authorized Representative in all matters in connection with the Mitigation Grant;

WHEREAS, FEMA Mitigation Fund applicants are required to commit 25% or more matching funds to secure and complete the FEMA Mitigation Grant.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE:

Section 1. That the City of Florence is authorized to submit an application for FEMA Mitigation Funds to purchase emergency warning system and/or emergency flood gates/barriers;

Section 2. That the Mayor be appointed the Chief Executive Officer and Authorized Representative to act on behalf of the City in all matters in connection with the FEMA Mitigation Project;

Section 3. That the City is committing to provide 25% or more matching funds in contribution to the FEMA Mitigation Project

PASSED AND APPROVED this \_\_\_\_ day of \_\_\_\_ ecention\_\_\_\_\_, 2015

ATTEST:

Amy Grane, City Secretary