RESOLUTION # 11-14

WHEREAS, the Alabama Emergency Management Agency (AEMA) is accepting applications from municipal governments for Hazard Mitigation Grant Program (HMGP) funds; and

WHEREAS, the City of Dadeville has identified the need for three generators to be located at Sewer Lift Stations No. 1 and No. 2 and the Madwind Pump Station to provide back-up power during future storm events; and

WHEREAS, Goodwyn, Mills and Cawood, Inc. estimates the total cost to be approximately \$500,000; and, if funded, the grant will pay 75% or \$375,000 and the City will be responsible for providing 25% or \$125,000 in cash or "in-kind" contributions.

NOW, THEREFORE IT BE RESOLVED that the city of Dadeville authorizes the submission of a grant application to AEMA requesting \$500,000 in HMGP Funds; and

BE IT FURTHER RESOLVED that the City Council authorizes the Mayor to sign all required grant application documents on behalf of the City.

APPROVED AND ADOPTED by the City of Dadeville on August 23, 2011.

Mike Ingram, Mayor

ATTEST:

Sharon Harrelson, City Clerk