Town of Perdido Beach, Alabama Town Hall Special Council Meeting – January 25, 2018-10:00 am

The Town Council held a Special called Council Meeting at Town Hall on January 25, 2018. Mayor Hamilton called the meeting to order at 10:00 am.

MEMBERS PRESENT: Council Members: Gary Kiefer, Steve Love, Tom Bloxham, Oliver Guilford and Mayor Kae Hamilton.

MEMBERS ABSENT: Councilman Stewart

OTHERS PRESENT: Lynn Thompson, Town Clerk

INVOCATION: Councilman Guilford

PLEDGE OF ALLEGIANCE: All

PUBLIC COMMENTS: None.

RESOLUTIONS:

ITEM: RESOLUTION 2018-01 AUTHORIZING THE MAYOR TO SIGN AND SUBMIT STATE-LOCAL DISASTER ASSISTANCE AGREEMENT-FEMA 4349-DR-AL BETWEEN THE STATE OF ALABAMA AND THE TOWN OF PERDIDO BEACH, ALABAMA.

Motion by Councilman Kiefer, second by Councilman Guilford to adopt Resolution 2018-01.

Roll Call Vote:

Councilman Kiefer Councilman Love Councilman Bloxham Councilman Guilford Mayor Hamilton

All in favor, motion carried unanimously.

Being no further business, there was a motion by Councilman Guilford, second by Councilman Kiefer to adjourn. The meeting ended at 10:05

ATTEST:

Lynn Thompson, Town Clerk



Town of Perdido Beach

RESOLUTION 2018-01 AUTHORIZING THE MAYOR TO SIGN AND SUBMIT STATE-LOCAL DISASTER ASSISTANCE AGREEMENT – FEMA 4349-DR-AL, BETWEEN THE STATE OF ALABAMA AND THE TOWN OF PERDIDO BEACH, ALABAMA

WHEREAS, on November 16, 2017 President Donald Trump approved a major disaster declaration for Alabama; and

WHEREAS, Federal funding is available to state and eligible local governments and provides certain nonprofit organizations on a cost sharing basis for emergency work and the repair or replacement of facilities damaged by Hurricane Nate in Baldwin, Choctaw, Clarke, Mobile and Washington counties; and

WHEREAS, on January 3, 2017 Mayor Hamilton submitted to the Department of Homeland Security-Federal Emergency Management Agency, (FEMA), a request for and was approved for such public assistance;

NOW, THEREFORE BE IT RESOLVED by the Town Council of the Town of Perdido Beach that Mayor Hamilton is hereby authorized to sign and submit the State-Local Disaster Assistance Agreement to the State of Alabama.

BE IT FURTHER RESOLVED that the agreement between the State of Alabama and the Town of Perdido Beach, Alabama shall be effective on the date signed by the State and the Town of Perdido Beach. It shall apply to all assistance funds provided by or through the State to the Town as a result FEMA disaster —FEMA 4349-DR-AL incident period 10/06/2017 — 10/10/2017

APPROVED AND ADOPTED this **25th day of January, 2018** by the Town Council in special session assembled and under the Seal of the Town of Perdido Beach, Alabama.

' Kae Hamilton, Mayor

ATTEST:

STATE-LOCAL DISASTER ASSISTANCE AGREEMENT

(Alabama Emergency Management Agency)

DISASTER: FEMA 4349-DR-AL	CFA # 0	97.036
APPLICANT NAME: Town of	Perdido Beach	1 3
APPLICATION NO.: PA FEMA	4349-DR-AL	
TYPE DISASTER: Alabama Hurricane N	Vate	
INCIDENT PERIOD: 10/06/2017 - 10/10/2	2017	
COST SHARES: FEDERAL 75%	STATE 12.5% APPLIC	ANT 12.5%
*If the Federal Share changes from 75%, the applicant.	Non-Federal Share will be divided eq	ually between the State and the

This agreement between the State of Alabama and the applicant shall be effective on the date signed by the State and the Applicant. It shall apply to all assistance funds provided by or through the State to the Applicant as a result of the above referenced disaster and incident period.

The designated representative of the Applicant certifies that:

- 1. The representative has legal authority to apply for assistance on behalf of the Applicant.
- The Applicant will provide all necessary financial and managerial resources to meet the terms and conditions of receiving federal and state disaster assistance.
- The Applicant will use disaster assistance funds solely for the purpose for which these funds are provided and as approved by the Governor's.
 Authorized Representative.
- 4. The Applicant will use the disaster assistance funds solely for the purposes for which these funds are provided and as approved by the Governor's Authorized Representative/State EMA Director or his or her designee. Allowable costs shall be determined in accordance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act. 44 CFR §206 and 44 CFR Part 13. For small projects only, any funds not used for the purposes for which the funds were granted must be used in accordance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act. 44 CFR §206.
- The Applicant will establish and maintain a proper accounting system to record revenues and expenditures of disaster assistance funds in accordance with generally accepted accounting standards and OMB Regulation 2 CFR Section 200 as applicable.
- 6. The applicant will give state and federal agencies designated by the Governor's Authorized Representative, access to and the right to examine all records and documents related to use of disaster assistance funds.
- 7. The Applicant will return to the State, within fifteen days of such request by the Governor's Authorized Representative, any advance funds which are not supported by audit or other federal or state review of documentation maintained by the Applicant.
- 8. The applicant will comply with all applicable codes and standards in completion of eligible repair or replacement of damaged public facilities.
- The Applicant will comply with all applicable provisions of federal and state law and regulation in regard to procurement of goods and services and to contract for repair or restoration of public facilities.
- 10. The Applicant will begin and complete all items of work within the time limits established by the Governor's Authorized Representative in agreement with all applicable Federal regulations.
- 11. The Applicant will comply with all federal and state statutes and regulations relating to nondiscrimination.
- 12. The Applicant will comply with provisions of the Hatch Act limiting the political activities of public employees.
- 13. The Applicant will comply with regulations implementing the Drug-Free Workplace Act of 188, CFR Part 17, Subpart F.

- 14. The Applicant will comply with the flood insurance purchase requirements of the Flood Disaster Protection Act of 1973 which may require purchase of flood insurance for some costs over \$5000.
- 15. The Applicant will not enter into cost-plus-percentage-of-cost contracts for completion of disaster restoration or repair work.
- 16. The Applicant will not enter into contracts for which payment is contingent upon receipt of state or federal disaster funds.
- 17. The Applicant will not enter into any contract with any party which is debarred or suspended from participation in federal assistance programs.
- 18. The Applicant will submit quarterly progress reports on all open large projects. No additional funds will be distributed if quarterly reports are not received in a timely manner.
- 19. The Applicant will obtain insurance on damaged facilities as outlined in 44 CFR 206.253.
- 20. The Applicant shall comply with 44 CFR Part 14 and 2 CFR § 200 subpart F. Single Audit Requirements and will provide copies of audit reports when issued, 44 CFR Part 12.26, Non-Federal Audits. All audit reports should be forwarded to the Governor's Authorized Representative, Attention: Public Assistance.
- 21. The Applicant will provide copies of every audit report issued on the entity at the time of its receipt to:

zi. inc. tpp:	team will provide oppies of every addition		
	State of Alabama		State of Alabama
	Dept. of Examiners of Public Accounts		Emergency Management Agency
	PO Box 302251	and	PO Drawer 2160
	Montgomery, AL 36130-2251		Clanton, AL 35046-2160
	ATTN: Audit Report Repository		ATTN: Public Assistance Officer
Signed for the A	applicant:		
_SusAN	KAE HAMILTON, MAYON Name and Title		
Sund	La Hamilton		1/17/18
	Signature		Date
Signed for the S	tate:		
Governor's Aut	horized Representative		Date

TOWN OF PERDIDO BEACH

TYPE M	MEETING	Special		DATE / - 2 5 - 18
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PROVID	ING YOUR I	E-MAIL ADDRESS V	VILL AUTOM	ATICALLY PLACE YOU ON THE TOWN CONTACT LIST.
	<u>NAME</u>			E-MAIL ADDRESS
1.	Rosin	T GRASS		A dea Tares Parello
2.	LIUDA	GUASS		lindactues @ ameritech. net
3.	Karen	Genss		
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