

**A RESOLUTION OF THE PORT OF PALM BEACH DISTRICT, FLORIDA,
BOARD OF COMMISSIONERS APPOINTING THE PORT EXECUTIVE DIRECTOR AS ITS
AUTHORIZED AGENT AND SIGNATORY AUTHORITY FOR ALL OFFICIAL DOCUMENTATION
TO BE SENT TO THE STATE AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE
DEPARTMENT OF COMMUNITY AFFAIRS FOR DISASTER RELIEF FUNDING
FROM HURRICANE WILMA**

WHEREAS, beginning October 21, 2005 and thereafter, Hurricane Wilma had a devastating impact upon the State of Florida. The severity of the damage and losses resulted in a proclamation of emergency by the Governor in Executive Order 05-219. In consequence of the Event, the President of the United States on October 24, 2005 declared Major Disaster No. FEMA-DR-1609-FL in the counties of Brevard, Broward, Charlotte, Collier, DeSoto, Glades, Hardee, Highlands, Indian River, Lee, Martin, Miami-Dade, Monroe, Okeechobee, Osceola, Palm Beach, Polk, St. Lucie, and Sarasota in the State of Florida. As a result, the Public Assistance Program was made available to eligible applicants in these Declared counties; and,

WHEREAS, a FEMA-State Agreement dated November 1, 2005 between the State of Florida and Federal Emergency Management Agency governing the use of such funds requires the State to share the costs eligible for federal financial assistance, and the State has undertaken to share those costs, as appropriated, with its Subgrantees; and,

WHEREAS, the Port of Palm Beach because it suffered loss of power and damage to its properties, buildings and infrastructure as a result of Hurricane Wilma filed an application with FEMA for Public Assistance and was found to meet the eligibility requirements; and

WHEREAS, the Port of Palm Beach District desires to enter into an agreement with the Department of Community Affairs for disaster relief funding from Hurricane Wilma as a sub-grantee; and


WHEREAS, the State requires an authorized agent be appointed by the sub-grantee for signing all official documentation sent to them (request for payment, time extension requests, certification of Project Listings, etc.) and ensuring documentation if available for Final Inspection and audit; and,

WHEREAS, the Disaster Relief Funding Agreement requires a board resolution for execution and confirmation of authorized agent, also referred to as the Primary Agent, and Signature Authority;


THEREFORE, BE IT RESOLVED that the Port of Palm Beach District Board of Commissioners appoints the Port Executive Director as its Primary Agent and Signatory Authority and authorizes the execution of the Disaster Relief Funding Agreement for Hurricane Wilma by its Signatory Authority.


Signed and subscribed to this 17th day of November 2005, on behalf of the Port of Palm Beach District, by:

BOARD OF COMMISSIONERS OF THE PORT OF PALM BEACH DISTRICT


Blain J. Ciklin, Chairman


George E. Mastics, Vice Chair


Dr. Jean L. Enright, Secretary/Treasurer


Edward R. Oppel, Commissioner


Wayne M. Richards, Commissioner