

Meeting Date: January 12, 2016

Agenda Item 6

REQUESTED COMMISSION ACTION:

Consent Ordinance Resolution Consideration/Discussion Presentation

SHORT TITLE A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A FEDERAL FINANCIAL ASSISTANCE SUBRECIPIENT AGREEMENT WITH THE FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, PROVIDING AN EFFECTIVE DATE.
(Cost: \$15,000 from Tree Canopy Trust Fund #112)

Summary of Purpose and Why:

Summary: The City of Pompano Beach has applied for and received a Florida Department of Agriculture 2015 Urban and Community Forestry Grant which will be used to partially fund an inventory of City property trees. As a requirement of the Grant, the City must sign and return a Federal Financial Assistance Sub-recipient Agreement (“Agreement”). The Agreement outlines both parties’ responsibilities and is a binding document. Grant funding is for \$15,000 and has already been approved for 50/50 match. The original request was for \$30,000. This will come from City funds, which has been approved by the City Commission Resolution 2015-285. This item is coming before the Commission because, per City Charter, staff is not authorized to enter into an agreement in any format other than the *Service Agreement* format approved by the Commission.



Accomplishing this item supports achieving initiative 2.11.3 “Submit grant application to complete a comprehensive tree inventory” as identified in the City’s 2013 Strategic Plan.

- (1) Origin of request for this action: Development Services Department
- (2) Primary staff contact: Robin Bird/Karen Santen Ext. 7834
- (3) Expiration of contract, if applicable: n/a
- (4) Fiscal impact and source of funding: \$15,000 from Tree Canopy Trust Fund #112

| DEPARTMENTAL COORDINATION | DATE | DEPARTMENTAL RECOMMENDATION | DEPARTMENTAL HEAD SIGNATURE |
|---------------------------|------------|-----------------------------|-----------------------------|
| Dev. Services | 12/17/2015 | Approval | |
| City Attorney | 12/14/2015 | | CAC #2016-291 |
| City Manager | | | |
| | | | |

ACTION TAKEN BY COMMISSION:

| Ordinance | Resolution | Consideration | Workshop |
|-------------------------------|-------------------------------|----------------|----------------|
| 1 st Reading _____ | 1 st Reading _____ | Results: _____ | Results: _____ |
| 2 nd Reading _____ | _____ | _____ | _____ |
| _____ | _____ | _____ | _____ |



City Attorney's Communication #2016-291

December 14, 2015

TO: Karen Santen, Development Services, Grants Coordinator

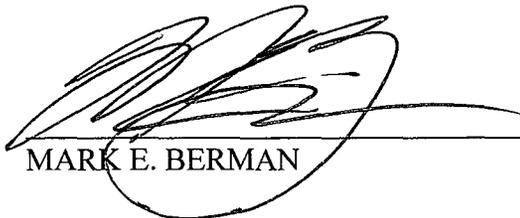
FROM: Mark E. Berman, City Attorney

RE: Resolution – Federal Financial Assistance Subrecipient Agreement

As requested in your memorandum of December 4, 2015, Department of Development Services Memorandum No. 15-640, the following form of Resolution, relative to the above-referenced matter, has been prepared and is attached:

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A FEDERAL FINANCIAL ASSISTANCE SUBRECIPIENT AGREEMENT WITH THE FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, PROVIDING AN EFFECTIVE DATE.

Please attach the appropriate city signature page to the agreement prior to presenting the resolution to the City Commission.



MARK E. BERMAN

/jrm
l:cor/dev-srv/2016-291

Attachment

RESOLUTION NO. 2016- _____

CITY OF POMPANO BEACH
Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO ENTER INTO A FEDERAL FINANCIAL ASSISTANCE SUBRECIPIENT AGREEMENT WITH THE FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, PROVIDING AN EFFECTIVE DATE.

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. The Agreement between the City of Pompano Beach and Florida, Department of Agriculture and Consumer Services, a copy of which Agreement is attached hereto and incorporated by reference as if set forth in full, is hereby approved.

SECTION 3. That the proper City officials are hereby authorized to execute said Agreement between the City of Pompano Beach and Florida, Department of Agriculture and Consumer Services.

SECTION 4. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this _____ day of _____, 2016.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK



ADAM H. PUTNAM
COMMISSIONER

Florida Department of Agriculture and Consumer Services
Division of Administration

FDACS CONTRACT #
022777

**FEDERAL FINANCIAL ASSISTANCE
SUBRECIPIENT AGREEMENT**

This Federal Financial Assistance Subrecipient Agreement ("AGREEMENT") made and entered into this _____ day of _____, 20__ by and between the FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, ("RECIPIENT"), and the City of Pompano Beach, ("SUBRECIPIENT"). The SUBRECIPIENT shall perform the Scope of Work as outlined in Attachment A, hereby incorporated and attached hereto.

The Department of Management Services' designated United Nations Standard Products and Services Code (UNSPSC) is 70151500.

A. SUBAWARD AMOUNT

The total award amount for satisfactorily completing the Scope of Work is \$15,000.00 with a 1:1 match required (refer to section F - MATCHING OR COST SHARE). In no event shall the RECIPIENT be liable for payment of any amount, which exceeds the total award amount.

B. EFFECTIVE DATE/TERM

1. The effective date of this AGREEMENT shall commence upon execution and, unless sooner terminated or canceled, shall end on the 30th day of September of 2016 ("Term").
2. No-cost extensions require the prior written approval of the RECIPIENT and must be submitted not less than sixty (60) days prior to the end of the Term. Extension requests, which exceed the federal agency award period, will not be granted.

C. UNIVERSAL IDENTIFIER AND SYSTEM OF AWARD MANAGEMENT

1. The SUBRECIPIENT shall comply with 2 CFR, Part 25, "Financial Assistance Use of Universal Identifier and System of Award Management" (SAM). The SUBRECIPIENT must register and maintain a registration in SAM until submittal of the final financial report. A data universal numbering system (DUNS) number is required for registration in SAM.

2. Compliance with 2 CFR, Part 25 is not required for individuals.

D. FINANCIAL AND PROGRAM MANAGEMENT

1. Statutory and National Policy Requirements

- a. All expenditures of federal financial assistance under the AGREEMENT shall be in compliance with all applicable laws, rules and regulations applicable to expenditures of federal funds.
- b. The SUBRECIPIENT shall implement applicable National Policy Requirements.

2. Deliverables

The SUBRECIPIENT must provide quantifiable, measureable and verifiable units of Deliverables (Deliverables) which must be received and accepted in writing by the RECIPIENT before payment. Deliverables must be directly related to the Scope of Work; specify minimum levels of service to be performed; and contain criteria for evaluating the successful completion of each Deliverable. The Deliverables are set forth in Attachment A, Scope of Work, as incorporated by reference and attached hereto.

3. Financial Management

- a. The SUBRECIPIENT shall maintain an accounting system and a set of accounting records, which allow for the identification of revenues and expenditures related to this AGREEMENT.
- b. The SUBRECIPIENT shall comply with 2 CFR, Part 200 and adhere to the accounting principles and procedures required therein, use adequate internal controls and maintain necessary source documentation for all costs incurred.

4. Reimbursement Requests

- a. The allowability of costs shall be in accordance with the federal financial assistance cost principles applicable to the SUBRECIPIENT and terms of this AGREEMENT.

- b. The SUBRECIPIENT shall submit the payment request packet to the RECIPIENT's grant manager not more often than monthly, but not less often than quarterly. To be eligible for reimbursement, costs shall be allowable, necessary and reasonable, and must be submitted by budget category consistent with the budget plan submitted with the SUBRECIPIENT APPLICATION.
- c. All reimbursement requests must be submitted using the RECIPIENT's standard payment request packet and provide supporting documentation for each cost. An authorized SUBRECIPIENT representative shall sign the certifications on the payment request packet submitted.
- d. The payment request packet is downloadable from www.FreshFromFlorida.com.
- e. A SUBRECIPIENT whose federal financial assistance grant provides an online reimbursement system for reporting reimbursement details shall use the online reimbursement system instead of the payment request packet.
- f. Bills for any authorized travel expenses shall be submitted and paid in accordance with the rates specified in Section 112.061, Florida Statutes, governing payments by the State for travel expenses. Any travel expenses must be specified in the Budget Plan and Scope of Work.
- g. **Travel and per diem costs are not allowable under this contract.**
- h. No advance payments are allowed.

5. Payment of Reimbursement Requests

- a. Payment for allowable, necessary and reasonable costs shall be made within thirty (30) days after acceptance by the RECIPIENT. Payment request packets returned to the SUBRECIPIENT due to omissions or preparation errors will result in a payment delay.
- b. Payment requests for a percentage of work completed on each task deliverable are allowed.

- c. Payment is contingent upon the availability of funding from the federal agency and SUBRECIPIENT'S compliance with the terms and conditions of this AGREEMENT.
- d. The final payment under this AGREEMENT shall be made upon completion of the Scope of Work including all deliverables and the receipt and approval of all reports required hereunder. The following documentation is required:
 - (1) Reimbursement Request Form with required backup documentation
 - (2) Final report summarizing what was accomplished with the grant funding
 - (3) News release that will be submitted to a local publication crediting the U.S. Forest Service for providing funding
 - (4) Certification of Acceptance executed by a Florida Forest Service official

The SUBRECIPIENT must submit the final claim for reimbursement to the RECIPIENT on or before 30 days from the end of the term of the contract.

- e. Disallowance or adjustments due to audit findings may require the SUBRECIPIENT to return funds to the RECIPIENT. The SUBRECIPIENT is solely responsible for reimbursing the RECIPIENT for amounts incorrectly paid to the SUBRECIPIENT.

6. Program Income

- a. "Program income includes but is not limited to income from fees for services performed, the use or rental of real or personal property acquired under federal awards, the sale of commodities or items fabricated under a federal award, license fees and royalties on patents and copyrights, and principal and interest on loans made with federal award funds". 2 CFR, 200.80.
- b. The SUBRECIPIENT must report to the RECIPIENT any program income received or anticipated from the activities performed under this AGREEMENT.

7. Revision of Budget Plan

- a. The Budget Plan, Attachment B, Budget, as incorporated by reference and attached hereto, lists costs and budget categories to fund the SUBRECIPIENT'S performance of the Scope of Work, including the completion of Deliverables.
- b. SUBRECIPIENT is required to report any transfers from one approved budget category to another approved budget category. If the cumulative budget transfers meet or exceed ten percent (10%), prior approval, evidenced by contract amendment, is required.
- c. Prior approval, evidenced by contract amendment, is required for:
 - (1) any transfers from an approved budget category to an unapproved budget category. An unapproved budget category is defined as having no funds allocated in the original Budget Plan.
 - (2) any equipment purchases not noted in the original Budget Plan and/or Scope of Work.
 - (3) any subawarding or contracting out of any work not noted in the original Budget Plan and/or Scope of Work.

8. Revision of Scope of Work

The SUBRECIPIENT shall report any changes to the Scope of Work including but not limited to changes in the objectives, changes in key personnel, reduction of work effort by key personnel and delays in completion of the work.

9. Acknowledgements

The SUBRECIPIENT shall have an acknowledgement of the USDA Forest Service's support placed on any publication written or published or audiovisual produced with grant support and, if feasible, on any publication reporting the results of, or describing, a grant-supported activity, or audiovisuals produced with grant support. This requirement does not apply to audiovisuals produced as research

instruments or for documenting experimentations or findings and not intended for presentation or distribution to the public. Minimum verbiage requirement is as follows "*This publication made possible through a grant from the USDA Forest Service in cooperation with the Florida Forest Service.*"

Publication means a published book, periodical, pamphlet, brochure, flier, or similar item.

Audiovisual means a product containing visual imagery or sound or both.

The SUBRECIPIENT acknowledgement must contain a disclaimer that states: "Any opinions, findings, conclusions, or recommendations expressed in this publication or audiovisual are those of the author(s) and do not necessarily reflect the view of the USDA Forest Service.

Language shall read:

The work upon which this (insert publication or audiovisual or both) is based was funded, in whole or in part through a subrecipient grant awarded by the USDA Forest Service through the Florida Department of Agriculture and Consumer Services. The contents do not necessarily reflect the views or policies of the USDA Forest Service nor does mention of trade names, commercial productions, services or organization imply endorsement by the U.S. Government.

E. PROPERTY STANDARDS

1. Equipment and Real Property

- a. Equipment must be used in the project for which the federal funds are derived.
- b. The federal agency has a vested interest in equipment and/or real property which, when purchased, exceeds \$5,000 in value. If a title is issued for the equipment and/or real property, the federal agency must be listed on the title.
- c. The SUBRECIPIENT must maintain property records, which include, but are not limited to, the description, serial number or other identification number, acquisition date, cost, location, percentage of federal participation in the cost of the property, use and

condition of the property. When the property is disposed of, the property records must be updated with the date of disposal and sale price of the property.

- d. A physical inventory is required at least once every two years.
- e. If the equipment and/or real property are to be sold or used as a trade-in, approval of the RECIPIENT is required.
- f. At the end of the award period, the SUBRECIPIENT is required to request from the RECIPIENT disposal instructions and is required to notify the RECIPIENT of the fair market value of the equipment and/or real property.

2. Insurance Coverage

The SUBRECIPIENT will carry sufficient insurance coverage to protect all assets required under the AGREEMENT from loss due to theft, fraud and/or undue physical damage. SUBRECIPIENT shall carry insurance on its own assets in commercially reasonable amounts and all statutorily required insurance, including without limitation Workers' Compensation insurance.

3. Intellectual Property

- a. Anything by whatsoever designation it may be known, that is produced by, or developed in connection with this AGREEMENT shall become the exclusive property of the RECIPIENT and may be copyrighted, patented or otherwise restricted as provided by Florida or federal law. Neither the SUBRECIPIENT nor any individual employed under this AGREEMENT shall have any proprietary interest in such property.
- b. With respect to each Deliverable that constitutes a work of authorship within the subject matter and scope of U.S. Copyright Law, 17 U.S.C. Sections 102-105, such work shall be a "work for hire" as defined in 17 U.S.C. Section 101 and all copyrights subsisting in such work for hire shall be owned exclusively by the RECIPIENT.
- c. In the event it is determined as a matter of law that any such work is not a "work for hire," SUBRECIPIENT shall immediately assign to the RECIPIENT all

copyrights subsisting therein for the consideration set forth in the AGREEMENT and with no additional compensation.

- d. The foregoing shall not apply to any preexisting software, or other work of authorship used by SUBRECIPIENT to create a Deliverable but which exists as work independent of the Deliverable, unless the preexisting software or work was developed by SUBRECIPIENT pursuant to a previous AGREEMENT with the RECIPIENT or by a purchase by the RECIPIENT under a state term contract.

F. MATCHING OR COST SHARE (IF APPLICABLE)

- a. The matching or cost share portion must be tracked using a unique identifier in the SUBRECIPIENT accounting system.
- b. If the matching or cost share portion is not met, the RECIPIENT may disallow costs paid with federal funds in proportion to the reduction in the matching or cost share amount.
- c. The matching or cost share portion must be incurred in direct proportion to the amount of federal funds used.
- d. The matching or cost share portion must be reported based upon the Budget Plan submitted with the APPLICATION.
- e. Records for in-kind contributions, which are based upon volunteer hours, must have timesheets or a sign in/sign out log and must explicitly state the method for valuation of the hours. The value must be reasonable.
- f. Records for in-kind contributions, which are based upon goods or services provided, must have an invoice, if available, or must explicitly state the method for the valuation. The value must be reasonable.
- g. In-kind contributions must be provided by a third party during the period for which they are being claimed.
- h. The matching or cost share portion must not be counted towards other cost sharing requirements. Neither costs nor values of third party in-kind contributions may

count if they have been used towards other cost sharing requirements.

G. GENERAL PROCUREMENT STANDARDS

1. The SUBRECIPIENT will follow the same policies and procedures it uses for procurements from other funding sources.
2. The SUBRECIPIENT must have documented procurement procedures.
3. The SUBRECIPIENT must have written policies on standards of conduct covering conflicts of interest. No employee, officer, or agency may participate in the selection, award or administration of a contract supported by federal funds if he or she has a real or apparent conflict of interest.

H. PERFORMANCE MONITORING AND REPORTING

1. The SUBRECIPIENT shall submit detailed quarterly reports using the format and content shown on the RECIPIENT's performance progress report. The performance progress report is downloadable from www.FreshFromFlorida.com.
2. In the event the AGREEMENT is terminated, the SUBRECIPIENT shall furnish a report detailing progress made under this AGREEMENT through the date of termination within twenty (20) days of termination.
3. The SUBRECIPIENT shall cooperate in all on-site reviews from the RECIPIENT, its authorized representatives or federal government personnel.
4. The review personnel will be given full and complete access during normal business hours to all information related to the performance of this AGREEMENT to ensure compliance with project activities and statutes, regulations and rules.
5. The RECIPIENT will give 48 hours of notice of any on site review.
6. The SUBRECIPIENT shall make available all personnel involved in the performance of work on this AGREEMENT.
7. Failure to correct substandard performance within thirty (30) days after written notice from the RECIPIENT shall result in suspension and/or termination of the AGREEMENT.

I. RECORD RETENTION AND ACCESS

1. Retention Requirements for Records

- a. Upon reasonable notice, the RECIPIENT shall have access to the SUBRECIPIENT'S records during normal business hours.
- b. The SUBRECIPIENT shall maintain all records pertinent to the activities to be funded under this AGREEMENT for a period of five (5) years after final payment is received and for such additional period as may be required until all claims, litigation and appeals pertaining or related to the AGREEMENT have been completely resolved.

2. Public Access to Records

The SUBRECIPIENT shall comply with all applicable requirements of Chapter 119, Florida Statutes.

J. REMEDIES FOR NONCOMPLIANCE

1. Prior to the exercise of any remedy provided for herein, the RECIPIENT shall provide thirty (30) calendar days written notice of default and shall provide the SUBRECIPIENT the opportunity to cure such failure or default within said thirty (30) day period. Upon the failure or inability to cure, the RECIPIENT shall have all rights and remedies provided at law or in equity, including without limitation the following:

- a. Temporarily withhold cash payments pending correction of the deficiency by the SUBRECIPIENT.
- b. Disallow all or part of the cost of the services not in compliance.
- c. Wholly or partly suspend or terminate this AGREEMENT.

2. Termination

- a. The RECIPIENT may suspend or terminate this AGREEMENT if the SUBRECIPIENT:

- (1) Fails to comply with any applicable rules, regulations or provisions referred to herein, or any other applicable state or federal statutes,

rules, regulations, executive orders, federal guidelines, policies or directives;

- (2) Fails, to timely fulfill its obligations under the AGREEMENT;
 - (3) Improperly or illegally uses funds provided under this AGREEMENT; or
 - (4) Submits reports that are incorrect in any material respect.
- b. This AGREEMENT may be terminated for convenience by either party upon giving not less than thirty (30) days advance written notice to the other party. SUBRECIPIENT shall be paid for all work satisfactorily performed prior to the date of termination provided SUBRECIPIENT has otherwise complied with the terms of this AGREEMENT, including the submission of all reports.
- c. Termination of this Agreement due to any of the above reasons will require the SUBRECIPIENT to refund to the RECIPIENT a pro-rated portion of the grant award based upon the following schedule:
- (1) If this Agreement is terminated within one year of this Agreement, 75 percent of the grant award;
 - (2) If this Agreement is terminated during the second year of this Agreement, 50 percent of the grant award;
 - (3) If this Agreement is terminated during the third year of this Agreement, 25 percent of the grant award.

K. CLOSE OUT

1. Notwithstanding the termination or expiration of this AGREEMENT, the SUBRECIPIENT'S obligations to the RECIPIENT shall survive until all close out requirements are completed. Close out activities shall include but are not limited to: completing and submitting final reports, properly disposing of property, accounting for unspent cash advances and program income and transferring custodianship of records to RECIPIENT or its designee.

2. Post-close Out Adjustments

Any funds paid in excess of the amount to which the SUBRECIPIENT is entitled under the AGREEMENT must be refunded to the RECIPIENT within thirty (30) days after demand therefore by RECIPIENT.

L. AUDIT REQUIREMENTS

1. Audit Provisions

- a. If the SUBRECIPIENT is a state or local government or a nonprofit organization, the audit provisions as defined in 2 CFR, Part 200 Subpart F are applicable.
- b. If the SUBRECIPIENT is a commercial organization (For-Profit), the organization will provide the RECIPIENT with its annual audited financial statement or the annual tax return provided to the Internal Revenue Service.
- c. Audit provisions are not required for a SUBRECIPIENT who is an individual.
- d. In the event that the SUBRECIPIENT expends \$750,000 or more in federal awards in its fiscal year, the SUBRECIPIENT must have a single or program-specific audit conducted in accordance with the 2 CFR, Part 200 Subpart F.
- e. If the SUBRECIPIENT expends less than \$750,000 in federal awards in its fiscal year, an audit conducted in accordance with the provisions of 2 CFR, Part 200 Subpart F is not required. Records must be available for audit or review if necessary.
- f. If the SUBRECIPIENT expends less than \$750,000 in federal awards in its fiscal year and elects to have an audit conducted, the cost of the audit must be paid from non-federal resources.

2. Basis for Determining Federal Awards Expended

- a. In determining the federal awards expended in its fiscal year, the SUBRECIPIENT shall consider all sources of federal awards, including federal resources received from the RECIPIENT.

- b. The determination of amounts of federal awards expended should be in accordance with the guidelines established by 2 CFR, Part 200 Subpart F.

3. Relation to Other Audit Requirements

- a. If the SUBRECIPIENT has an audit conducted in relationship to any other federal regulation or statute, the RECIPIENT may determine upon review if the audit reports meet the needs of the RECIPIENT. If so, an additional audit will not be required.
- b. An audit of the SUBRECIPIENT conducted by the Auditor General in accordance with provisions of 2 CFR, Part 200 Subpart F will meet these requirements.
- c. These provisions do not limit the authority of the federal agency, Inspector General, General Accounting Office (GAO) or RECIPIENT to conduct or arrange for the conduct of audits or evaluations of federal financial assistance awards.

4. Frequency of Audits

Audits shall be performed annually to meet this requirement.

5. Sanctions

If the SUBRECIPIENT is unwilling or has a continued inability to have an audit conducted, the provisions for noncompliance will be enforced.

6. Subrecipient Responsibilities

- a. The SUBRECIPIENT shall arrange for the audit to be conducted in a timely manner and submitted as required in 2 CFR, 200.512.
- b. The SUBRECIPIENT shall prepare the financial statements in accordance with 2 CFR, 200.510.
- c. The SUBRECIPIENT shall promptly follow up and take corrective action on audit findings.
- d. The SUBRECIPIENT will provide the auditor with access to records, personnel, documentation and other information as needed by the auditor.

7. Audit Findings Follow-up

- a. At the completion of the audit, the SUBRECIPIENT must prepare, in a document separate from the auditor's findings a corrective action plan to address each audit finding included in the current year auditor's reports.
- b. The corrective action plan must provide the name(s) of the contact person(s) responsible for corrective action, the corrective action planned and the anticipated completion date.
- c. If the SUBRECIPIENT does not agree with the audit findings or believes corrective action is not required, then the corrective action plan must include an explanation and specific reasons.
- d. Any deficiencies noted in audit reports must be fully cleared by the SUBRECIPIENT within thirty (30) days after receipt by the SUBRECIPIENT.
- e. Failure of the SUBRECIPIENT to comply with the above requirement will constitute a violation of this AGREEMENT and may result in the withholding of future payments.

8. Report Submission

- a. The audit must be completed and the data collection form and reporting package must be submitted within the earlier of thirty (30) calendar days after receipt of the auditor's report(s) or nine months after the end of the audit period. If the due date falls on a Saturday, Sunday, or Federal holiday, the reporting package is due the next business day.
- b. The SUBRECIPIENT must submit required data elements described in Appendix X to 2 CFR, Part 200 - Data Collection Form (SF-SAC), which states whether the audit was completed in accordance with this part and provide information about the SUBRECIPIENT, its federal programs and the results of the audit.
- c. A senior representative of the SUBRECIPIENT must sign a statement to be included as part of the data collection that the SUBRECIPIENT has complied with the audit requirements, the data was prepared in accordance with 2 CFR, 200.512, the reporting package does not include

protected personally identifiable information, the information is accurate and complete and the reporting package and form will be publicly available on the web.

- d. The SUBRECIPIENT shall also submit to the RECIPIENT's Grant Manager one copy of the audit report, reporting package, any management letter issued by the auditor and data collection form described in Appendix X to 2 CFR, Part 200.
- e. The SUBRECIPIENT is required to use the internet submission form on the Federal Audit Clearinghouse (FAC) website. The FAC website is located at <http://harvester.census.gov/fac/>.
- f. The SUBRECIPIENT shall ensure that audit working papers are made available to the RECIPIENT, or its designee, Chief Financial Officer or Auditor General upon request for a period of five (5) years from the date the audit report is issued, unless extended in writing by the RECIPIENT.

M. GENERAL CONDITIONS

1. Nothing contained in the AGREEMENT is intended to, or will be construed in any manner, as creating or establishing the relationship of principal and agent or employer and employee between the parties. The SUBRECIPIENT will at all times remain an independent SUBRECIPIENT with respect to the services to be performed under the AGREEMENT.
2. Any changes to the AGREEMENT require the written approval of each parties authorized official.
3. The RECIPIENT shall have the right of unilateral cancellation for refusal by the SUBRECIPIENT to allow public access to all documents, papers, letters or other material made or received by the SUBRECIPIENT in conjunction with the AGREEMENT, unless the records are confidential or exempt from s. 24(a) of Article I of the State Constitution and s. 119.07(1), Florida Statutes.
4. The SUBRECIPIENT is informed that a person or affiliate who has been placed on the convicted vendor list following a conviction for a public entity crime may not submit a bid on a contract to provide any goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building

or public work, may not submit bids on leases of real property to a public entity, may not be awarded or perform work as a SUBRECIPIENT, supplier, subcontractor, or consultant under a contract with any public entity and may not transact business with any public entity in excess of the threshold amount provided in Section 287.017, Florida Statutes, for CATEGORY TWO for a period of 36 months from the date of being placed on the convicted vendor list.

5. The CONTRACTOR shall not discriminate on the basis of race, sex, religion, color, national origin, age or disability and shall comply with all applicable state and federal laws and regulations related thereto, including without limitation, the Americans with Disabilities Act (42 USC 12101 et. Seq.); Section 504 of the Rehabilitation Act of 1973 (29 USC 795); and the Age Discrimination Act of 1975 (42 USC 6101-6107).
6. The SUBRECIPIENT is informed that the employment of unauthorized aliens by any SUBRECIPIENT is considered a violation of Section 274A (e) of the Immigration and Nationality Act. If the SUBRECIPIENT knowingly employs unauthorized aliens, such violation shall be cause for unilateral cancellation of the AGREEMENT.
7. The SUBRECIPIENT is informed that an entity or affiliate who has been placed on the discriminatory vendor list may not submit a bid on a contract to provide goods or services to a public entity, may not submit a bid on a contract with a public entity for the construction or repair of a public building or public work, may not submit bids on leases of real property to a public entity, may not award or perform work as a SUBRECIPIENT, supplier, subcontractor, or consultant under contract with any public entity and may not transact business with any public entity.
8. This AGREEMENT is contingent upon the availability of funding from the federal agency. The AGREEMENT may be terminated if funding from the federal agency is reduced or terminated.
9. The SUBRECIPIENT certifies that neither it, nor its principals, is presently debarred, suspended, proposed for debarment, declared ineligible or voluntarily excluded from participation in this transaction by any Federal department or agency; and, that the SUBRECIPIENT shall not knowingly enter into any lower tier contract, or other covered transaction, with a person who is similarly debarred or suspended from participating in this covered transaction.

10. Any work or services subcontracted by the SUBRECIPIENT shall be specifically by written contract or agreement, and such subcontracts shall be subject to each provision of this AGREEMENT and applicable Federal, State or County guidelines and regulations. Prior to execution by the SUBRECIPIENT of any subcontract hereunder, the SUBRECIPIENT must submit such subcontracts to the RECIPIENT for its review and approval.
11. The SUBRECIPIENT will, to the extent permitted by law, hold harmless, defend and indemnify the RECIPIENT from any and all claims, actions, suits, charges and judgments whatsoever that arise out of the SUBRECIPIENT's performance or nonperformance of the services or subject matter called for in this AGREEMENT. Nothing herein contained shall be construed or operate as a waiver of sovereign immunity to the extent sovereign immunity may otherwise apply.
12. The SUBRECIPIENT will comply with section 20.055, Florida Statutes.

N. PLANTING AND MAINTENANCE (IF APPLICABLE)

For installed tree or plant materials, a sixty (60) day grow-in-period and a Certification of Acceptance will be required after the project is completed. The planting and maintenance terms of this AGREEMENT start on the date of the Certification of Acceptance and continue for a period of three (3) years.

SUBRECIPIENT agrees to repair, or remove and replace at its expense, all or part of the project that falls below Standards. SUBRECIPIENT agrees to take basic precautions and actions as necessary to keep trees and plants free of disease and harmful insects. In the event any part or parts of the project, including all trees and plants, must be removed and replaced for any reason, replacements must meet the same grade, size, quality and other requirements as stipulated in the original plans and specifications.

SUBRECIPIENT will at all times maintain a safe work area and be responsible for oversight of litter and debris removal. Keep the grounds free of weeds. Mow or cut grasses to the proper length.

The above referenced responsibilities and functions to be performed by SUBRECIPIENT are subject to periodic inspections by the RECIPIENT. It is the intent of the parties that SUBRECIPIENT will be the owner of the plantings and other

installations included in the grant application.

1. Planting

Site Factors: Site factors influence long-term survivability. Check each site for mechanical, irrigation lines, electrical overhead and underground utilities, sidewalks, sign conflicts, traffic visibility, light poles, rights-of-way, all hardscape improvements, site size, water table and specific tree space requirements.

Start with Quality Grade Trees: All planting stock or replacement stock must be Florida Grade #1 or better. Select trees with a quality trunk form, branch arrangement and canopy uniformity.

Tree Shipping, Handling and on-site Storage: Trees should be protected during shipping by a tarp or shipped in an enclosed truck. Trees should never be lifted by the trunk. Lift using root ball straps or container handles. On the jobsite, store trees upright, in the shade, and irrigate twice daily with 5 gallons per caliper inch applied to the root ball until planting. Inspect root system quality. Check for kinked and/or circling roots. Do not store trees on asphalt.

Tree Preparation: All synthetic or non-biodegradable material such as nylon rope, synthetic wrap, treated burlap; black weed cloth liner, plastic wrap, string, strapping etc., must be removed from the root ball before planting. Remove all biodegradable material from the upper 1/3 of the root ball.

Cut or shave circling roots before planting. Prune roots that circle or dive into soil. These roots could cause stability and health problems later.

Take precautions to separate materials extending above the soil surface where they can act as a wick and dry the surrounding soil.

If trees are planted with wire baskets around the root ball, the top two tiers of wire should be cut and removed after the root ball is set in the planting hole.

Planting Hole Preparation: The planting hole should be at least three times the diameter of the root ball (where possible). Tree pit depth should be at or slightly less

than the depth as the root ball. Place planting ball on existing soil so the tree will not settle. In no case should the trunk flair or first root emerging from the trunk be below the soil level.

Remove large rocks from the hole. Place the tree or palm in the center of the planting tree pit. Position the top of the root ball at or slightly above the surrounding soil surface.

Check to ensure the tree is positioned straight in the hole. Backfill with non-contaminated existing soil. When the hole is half full, slowly water and work the saturated soil.

Place no soil over the root ball at planting. Use of large amounts of organic matter in the backfill is not recommended. Secure the soil around the roots, and provide nourishment, water immediately after planting with 5 gallons of water per caliper inch. Rake the soil evenly around the entire planting area.

2. Finishing Planting

Mulch: Mulch an area at least two feet or three times the diameter of the root ball to a depth of 2-4" with wood chips, bark mulch, shredded mulch, leaves or pine needles. Keep the mulch several inches away from the tree or palm trunk. Do not pile mulch directly against the tree trunk. Replenish mulch as it decomposes maintaining a 2-4" layer over the life of the project.

Staking: Stake only if necessary; for example, if the tree or palm will not stand on its own due to potential vandalism or strong winds. For palm staking and bracing: Wrap 5 layers of burlap under wood battens connected with steel bands. Adjust wood brace length to fit palm pounded into the ground then, toenail to the battens.

Use commercially available elastic materials for strapping or ties equally placed around the tree that allows for movement and increases in tree diameter. Biodegradable material is recommended. Do not use wire even if the wire is inside rubber hosing. Stakes and ties should remain on the trees no longer than one year to avoid girdling.

Pruning: At the time of planting, remove only dead, diseased, damaged, rubbing, cross braches or fronds. After

planting, remove sucker sprouts observed around the base of the tree.

Begin corrective/structural pruning approximately one year after planting. When pruning, do not remove more than 1/3 of the live crown during any one growing season.

Watering: Start a regular watering schedule and follow it. Slow deep watering is recommended. Additional water will be needed during hot or dry periods. Promote tree root growth and stability by watering outward away from the trunk to the surrounding soil area. As the tree or palm establishes itself and grows, watering adjacent soil encourages root spread.

Different species of trees or palms and/or soil types need various degrees of watering. Monitor soil moisture, evaluate tree health and adjust irrigation schedules as needed. Non-irrigated sites need to be watched more closely.

Fertilizing: Begin a fertilization program in the first year of planting. Broadcast fertilizing or fertilizer plugs or stakes are recommended. Fertilize lightly after the first year. Administer a balanced fertilizer. Fertilizer application rates should be based on the size of the tree or palm and their specific nutrient requirements. If micronutrient deficiencies are suspected, conduct a soil test, assess the results and revise the fertilization scheme.

This AGREEMENT may be amended at any time provided that such amendments make specific reference to this AGREEMENT and are executed in writing and signed by a duly authorized representative of each party.

In the event that two or more documents combine to form this AGREEMENT, and in the event that there is any contradictory or conflicting clause or requirement in these documents, the provisions of the document(s) prepared by the RECIPIENT shall be controlling.

This AGREEMENT shall be controlled by Florida law, contrary or conflict of law provisions notwithstanding.

In the event that any clause or requirement of this AGREEMENT is contradictory to, or conflicts with the requirements of Florida law, the clause or requirement shall be without force and effect and the requirements of the Florida Statutes and rules promulgated

thereunder on the same subject shall substitute for that clause or requirement and be binding on all parties hereto.

This AGREEMENT constitutes the entire AGREEMENT between the RECIPIENT and the SUBRECIPIENT for the use of the funds received under this AGREEMENT.

The Grant Manager for the SUBRECIPIENT is Karen Santen and is located at the City of Pompano Beach, 100 West Atlantic Boulevard, Pompano Beach, Florida, 33060.

The Grant Manager for the RECIPIENT is Lou Shepherd and is located at Florida Forest Service, 3125 Conner Boulevard, Room 274, Tallahassee, Florida, 32399-1650.

Federal resources awarded to the SUBRECIPIENT pursuant to this agreement are from the U.S. Department of Agriculture/U.S. Forest Service, federal financial assistance funding opportunity under FAIN #15-DG-11083112-001 and Catalog of Federal Domestic Assistance number 10.664, Cooperative Forestry Assistance.

Signed by parties to this AGREEMENT:

FLORIDA DEPARTMENT OF AGRICULTURE SUBRECIPIENT
AND CONSUMER SERVICES

| | |
|--|---|
| <p>_____ Signature</p> <p>_____ Director of Administration Title</p> <p>_____ Date</p> | <p>_____ Signature</p> <p>_____ Title</p> <p>_____ Date</p> |
|--|---|

"CITY":

Witnesses:

CITY OF POMPANO BEACH

By: _____
LAMAR FISHER, MAYOR

By: _____
DENNIS W. BEACH, CITY MANAGER

Attest:

ASCELETA HAMMOND, CITY CLERK

(SEAL)

Approved As To Form:

MARK E. BERMAN, CITY ATTORNEY

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of _____, 2016 by **LAMAR FISHER** as Mayor, **DENNIS W. BEACH** as City Manager and **ASCELETA HAMMOND** as City Clerk of the City of Pompano Beach, Florida, a municipal corporation, on behalf of the municipal corporation, who are personally known to me.

NOTARY'S SEAL:

NOTARY PUBLIC, STATE OF FLORIDA

(Name of Acknowledger Typed, Printed or Stamped)

Commission Number

**ATTACHMENT A
SCOPE OF WORK**

FLORIDA URBAN AND COMMUNITY FORESTRY GRANT PROPOSAL FORM 2015

GENERAL INSTRUCTIONS: Please complete all items pertaining to the Category Grant for which you are applying. The proposal packet must not exceed thirty (30) one sided pages, including attachments. All attachments must be 8 1/2" X 11", except any attached sketches, plans and maps which must be no larger than 2' X 3' and folded into 8 1/2" X 11". **Six (6) copies, (one copy with original signatures and five copies) of the proposal packet including the proposal form, the project description and all attachments must be received no later than 2:00 p.m., May 1, 2015, at:**

Florida Department of Agriculture and Consumer Services
Purchasing Office - **U&CF - 2015 PROPOSAL**
407 South Calhoun Street
Mayo Building - Room SB-8
Tallahassee, FL 32399-0800
Telephone (850) 617-7181

If you have any questions, please see **ATTACHMENT M, District/Center Contacts.**

PROPOSER INFORMATION (Please Print or Type)

Project Title: City of Pompano Beach Tree Inventory

Proposer Name: Wade Collum, Pompano Beach Urban Forester

Name and Title of Contact Person: Karen Santen, Grant Coordinator

Address: 100 West Atlantic Blvd. Pompano Beach Florida

Zip: 33060

Phone: 954-786-4926

FEID Number 59-6000411

US Congressional District Number: 22

Is your organization a Non-profit corporation pursuant to Chapter 617, Florida Statutes?

Yes _____ No X _____

If the applicant is a city or county government, does your urban forestry program have the following:

Professional Staff, in-house or contracted. List qualifications such as ISA certification, forestry degree, etc:

Wade Collum, Pompano Beach Urban Forester. Mr. Collum is an ISA Certified Arborist, a LIAF Certified Landscape Inspector, a Florida Certified Landscape Technician, and an FNGLA Certified Horticulture Professional.

Citizen Tree Advisory Board or Tree Advocacy Group. Describe: _____

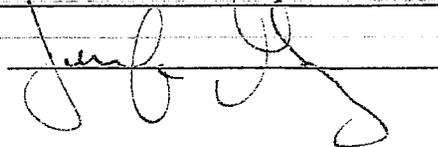
Urban Tree Inventory or Management Plan, how current? 2011

Tree Ordinance covering either public or private lands, describe: _____

As the duly authorized representative of the Proposer named above, I hereby certify that all parts of the proposal and required grant information have been read and understood and that all information submitted herein is true and correct.

Authorized Executive Officer: JENNIFER GOMEZ

Title: ASSISTANT DEVELOPMENT SERVICES DIRECTOR

Signature: 

Date: 4-24-15

Description of Community: The City of Pompano Beach is an urban area with a population of 104,000 and approximately 23,000 single family homes and duplexes. Pompano Beach has had an active urban forestry program since 2001 with the mission to promote healthy urban forests through leadership, education, awareness and advocacy so as to enhance the beauty and prosperity of the community. Funding will be used to conduct an inventory of City property and street trees which will help to determine future Urban Forestry projects and create a baseline for measuring project success.

Previous U&CF Grants Received: This is the second request initiated by the Urban Forestry Division (UFD) of the Development Services Department. We received funding in 2011 to produce an educational brochure focused on tree care. Due to staffing constraints, we were unable to fulfil the requirements of the grant and returned the allocation to the Florida Department of Agriculture.

Well-Defined Goals and Objectives: The goal for this project is to lay the ground work for a plan that will eventually fill every feasible planting space in the City of Pompano Beach with suitable trees of good health and safe structure. The short and long term objectives include: city beautification; reduction of the urban heat island effect; reduction of storm water runoff; reduction of air pollution; reduction of energy costs through increased shade; improved wildlife habitat and mitigation of overall urban environmental impact.

Urban Forestry Program Development: In 2011, the City received an urban forestry grant to accomplish a Comprehensive Tree Management and Planting Plan. Utilizing STRATUM analysis, this plan quantified the value of the city's urban tree canopy. In combination with the UFD and Community Grant, a partial inventory of the City's street and park trees was conducted. Information collected was used for hazard tree identification, resulting in removals and new plantings. Additionally, the plan explored the cost-efficiency of the City to maintain the trees and provided a detailed planting and maintenance program to develop a more functional and viable urban forest in the future.

As indicated in the City's Strategic Plan, maintaining Pompano Beach's urban forest is a top priority. The original inventory incorporated and analyzed the 2007-2008 Street Tree data which was then entered into i-Tree Streets. This data is now 8 years old, has been not maintained and is outdated. A new inventory will provide baseline data for evaluating the benefits derived from our public trees and serve as a guideline in developing and measuring goals associated with managing our tree canopy.

Demonstrated Need: In addition to monitoring and updating the UFD's 2011 tree inventory, a new survey is needed to:

- provide a comprehensive tool essential for long term planning and management of the City's urban forest, including identifying hazard trees, invasive trees, areas needing tree plantings, prioritization of maintenance and long and short term maintenance budgeting;
- establish, monitor, and set future goals for the City's tree canopy coverage;
- quantify real economic, social, and environmental benefits;
- accurately assess the quantity, health, and diversity of the City's urban forest;
- supply data that can be used to assist in the aftermath of a natural disaster regarding prioritization of cleanup efforts and hazard assessments throughout the city. This can provide the city with additional data regarding tree species to plant or to avoid planting in the future, canopy loss assessments, etc.; and
- educate residents about the benefits of a healthy, well-managed community forest.

Environmental or Educational Value: The benefits of conducting a tree inventory will be far-reaching and have long-term value for all of Pompano Beach. Creating and maintaining an urban forest has community-wide environmental benefits such as air, water and sunlight filtration. Tree canopies provide shelter for wildlife and recreational areas for people. Urban forests moderate local climate, slow wind and storm water and shade homes and businesses to conserve energy. They are critical in cooling the urban heat island effect, thus potentially reducing the number of unhealthy ozone days during peak summer months.

The tree inventory will offer a community outreach opportunity with educational benefits that create a positive public image. Crews and City staff will carry educational brochures and be able to answer questions regarding the tree management program and benefits of urban forestry.

Cost Effectiveness:

1. In order to minimize costs, the UFD will utilize the services provided on-line by i-Tree, the free software offered by the USDA Forest Service that provides community forestry assessment tools. i-Tree will provide a platform to manage the data collected from the tree inventory. Initial assessment of costs will be for tree assessments, updating of information and for providing a basis of future monitoring.
2. We will attempt to keep costs at a minimum by encapsulating only the city trees (city property's and street trees) in the survey and, if possible, simply updating the previous inventory instead of conducting an entirely new, more expensive survey.
3. An updated tree inventory will be cost effective for the City in streamlining street crew scheduling and facilitating long-term budgeting.

Level of Community Involvement or Support:

1. Recognizing the importance and benefits of maintaining a thriving urban forest, the City incorporated two forestry initiatives into its 5-year Strategic Plan: 2.11.1 *Apply for one tree planting grant per year* and 2.11.3 *Submit grant application to complete a comprehensive tree inventory*.
2. Previous tree canopy and greening projects have been met with positive community response and we anticipate that the new tree inventory will also meet with approval. Documentation of community support is provided in the attached letters.
3. The City of Pompano Beach City Commission will pass a resolution of support for the grant at the April 28, 2015 meeting. We have included a draft of the resolution and a letter of support from the City Manager. We will forward the signed resolution when it has been approved.

Promotional Value: The Urban Forestry Division staff regularly attends civic organizations' meetings and local events such as the Green Market, Pompano Seafood Festival, Annual Tree Give Away, Plants and People Day and Arbor Day Celebrations. While attending these functions, staff will be available to answer questions and distribute information regarding the tree inventory and its benefits to the community. The project will be highlighted on the City's web site and promoted in local publications including Trade Winds Magazine. The progress and results of the inventory will be shared on the City's Facebook page and other social media sites.

Tree City USA Certification and Tree City Growth Award Recipient: The City of Pompano Beach has proudly held the Tree City USA title for 24 years. The City is not a Tree City Growth Award Recipient.

Involvement of a Certified Arborist or Professional: This project will be supervised by Wade Collum, Pompano Beach Urban Forester. Mr. Collum is an ISA Certified Arborist, a LIAF Certified Landscape Inspector, a Florida Certified Landscape Technician, and an FNGLA Certified Horticulture Professional. He will be assisted by Robert Kussner and Mark Brumet, both ISA and LIAF Certified.

New partnerships established for Project: The most important partnership this project will help to forge is the one with the City's residents, the true beneficiaries of the urban forest. A tree inventory will foster this partnership by laying the ground work for a sustainable urban forest shared by the community. A successful urban forestry program requires community education, cooperation and a commitment to maintain our green infrastructure and wildlife habitats. Pompano Beach is a certified National Wildlife Federation Community Wildlife Habitat, dedicated to protecting wildlife and habitat and inspiring the future generation of conservationists. The tree inventory will highlight the City's presence as a Community Habitat and strengthen the community's responsibility to the greening of Pompano Beach. Results will be shared with neighboring cities interested in conducting their own inventories. This exchange of information will strengthen Pompano Beach's relationships with other municipalities as well as create new partnerships with local businesses.

BID NUMBER: RFP/FFS-15/16-50

OPENING DATE: MAY 1, 2015 @ 2:00 P.M.

ATTACHMENT B

BUDGET

Activity: Tree Inventory

Specific Description: Funding will be used to conduct an inventory of City property and street trees which will help to determine future Urban Forestry projects and create a baseline for measuring project success.

SUMMARY OF COSTS

(A 50/50 match on behalf of the Proposer is required)

| | REQUESTED GRANT \$ | LOCAL MATCH \$ |
|---------------------------|----------------------------|------------------------|
| Contractual costs | <u>\$30,000 15,000</u> | <u>\$30,000 15,000</u> |
| Personnel costs | _____ | _____ |
| Travel costs | _____ | _____ |
| Equipment costs | _____ | _____ |
| Supplies costs | _____ | _____ |
| Operating costs | _____ | _____ |
| Tree costs | _____ | _____ |
| Overhead costs | _____ | _____ |
| Total Requested Grant (I) | <u>\$30,000 15,000</u> | _____ |
| Total Matching Costs (II) | <u>\$30,000</u> | <u>15,000</u> |
| Total Program Costs (III) | <u>\$60,000 30,000</u> | _____ |

Add columns I and II for total III (100%)

50 % Grant request 50 % Local match

A BUDGET, DETAILING ALL COSTS IDENTIFIED ABOVE MUST BE ATTACHED.

PROJECT LOCATION INFORMATION (Please print or type - complete where applicable)

County: Broward

Describe the Specific Location of the Project: Pompano Beach city limits

Who has responsibility for overseeing Project implementation (name and title)? Wade Collum, Pompano Beach Urban Forester

Who has maintenance responsibility for the Project after completion? City of Pompano Beach Urban Forestry Department and City Utilities Divisions

Is the Land Ownership Public or Private? Public

Name of Landowner: City of Pompano Beach

Project Title: City Tree Inventory

Applicant Name: Jennifer Gomez, Assistant Development Services Director

Email Address: jennifer.gomez@copbfl.com

**ATTACHMENT B (CONTINUED)
BUDGET**

Please note: All proposals must include a detailed itemized budget summary that lists all anticipated expenditures and explains all project costs. Proposals for site specific demonstration tree planting projects must list the quantity, species, and approximate size (container size, or caliper and height) of trees to be planted.

IMPORTANT: THIS FORM MUST BE USED. PROPOSERS NOT USING THIS FORM WILL BE RULED INELIGIBLE

| COST ITEMS | QUANTITY | RATE OR PRICE | GRANT COST | MATCH COST |
|---|-------------------------|--|---------------------------------------|--|
| <p><u>Contractual</u> City tree inventory The City is in the process of researching the cost of conducting a tree inventory and will accept the lowest qualifying bid submitted.</p> | <p align="center">1</p> | <p>Approximately \$60,000 to \$80,000</p> | <p>\$30,000 15,000</p> | <p>15,000 \$30,000 will be provided from the City budget. In the event the inventory costs more, we will return to the Commission and request more funding.</p> |
| <p><u>Personnel</u> Assist in Tree Inventory process Wade Collum, Urban Forester (32 hours)</p> | <p align="center">1</p> | <p>\$47.00 per hour (\$30 average per hour salary plus 53.6 % multiplier for benefits)</p> | | <p align="center">\$1,504</p> |
| <p><u>Travel</u></p> | | | | |

BID NUMBER: RFP/FFS-15/16-50

OPENING DATE: MAY 1, 2015 @ 2:00 P.M.

| COST ITEMS | QUANTITY | RATE OR PRICE | GRANT COST | MATCH COST |
|--|----------|---------------|--------------------|--------------------|
| <u>Operating Costs</u> (List) | | | | |
| <u>Trees</u> (List species <u>and</u> size) | | | | |
| Total | | | 15,000 \$30,000 | 15,000 \$31,504 |

* Grant dollars may not be used to purchase food as supplies.



MEMORANDUM

Development Services

MEMORANDUM NO. 15-640

DATE: December 4, 2015
TO: Mark Berman, City Attorney
VIA: Robin M. Bird, Development Services Director *RMB*
FROM: Karen Santen, Grants Coordinator *K.S.*
RE: Request for Resolution - DOA Urban Forestry Grant Agreement

The City of Pompano Beach has applied for and received a Florida Department of Agriculture 2015 Urban and Community Forestry Grant which will be used to partially fund an inventory of City property trees. As a requirement of the Grant, the City must sign and return a Federal Financial Assistance Sub-recipient Agreement ("Agreement"). The Agreement outlines both parties' responsibilities and is a binding document.

Grant funding is for \$15,000 and has already been approved for 50/50 match. The original request was for \$30,000. This will come from City funds, which has been approved by the City Commission Resolution 2015-285.

Per City Charter, staff is not authorized to enter into an agreement in any format other than the *Service Agreement* format approved by the Commission. Please prepare the appropriate resolution authorizing staff to sign. For your convenience, we have drafted a sample resolution of support.

If you need additional information or have any questions, please contact me at extension 4926.

Thank you.

Project Description

In 2010, the City received an urban forestry grant to accomplish a Comprehensive Tree Management and Planting Plan. Utilizing STRATUM analysis, this plan quantified the value of the City's Urban Tree Canopy. In combination with the Urban Forestry Division and Community Grant, a tree inventory was produced and was used to assess and provide base-line data for evaluating the benefits derived from our public trees. Additionally, the plan explored the cost-efficiency of the City to maintain the trees and provided a detailed planting and maintenance program to develop a more functional and sustainable urban forest in the future. Fulfilling item 2.11.5 of the City's Strategic Plan, a new tree inventory will update the survey conducted in 2010. It will further bolster the City's urban tree canopy, revise the Urban Forestry Division's planting and maintenance program and serve as a guideline in strengthening Pompano Beach's urban forestry program.

**CITY OF POMPANO BEACH
Broward County, Florida**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING AND AUTHORIZING THE PROPER CITY OFFICIALS TO SUBMIT A GRANT APPLICATION FOR THE 2015 NATIONAL URBAN AND COMMUNITY FORESTRY GRANT WITH THE STATE OF FLORIDA, DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY AND TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$30,000; PROVIDING AN EFFECTIVE DATE.

WHEREAS, trees are an important part of our community; and

WHEREAS, the City of Pompano Beach desires to conduct a city tree inventory; and

WHEREAS, the City of Pompano Beach desires to apply for an Urban and Community Forestry Grant ("Grant"), which would provide monies for a tree inventory; and

WHEREAS, if approved for the Grant, the City of Pompano Beach will enter into a Memorandum of Agreement between the City of Pompano Beach, Florida, and the Florida Department of Agriculture and Consumer Services; and

WHEREAS, if approved for the Grant, the City of Pompano Beach will provide matching funds in the amount of \$30,000 towards the tree inventory; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

SECTION 1. The City Commission hereby supports the City's tree inventory efforts and approves the application for the Grant submittal with a matching fund amount of \$30,000.

SECTION 2. That the proper city officials are hereby authorized to submit the Grant application.

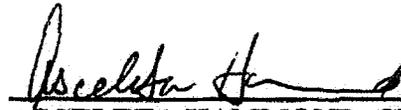
SECTION 3. This Resolution shall become effective upon passage.

PASSED AND ADOPTED this 28th day of April, 2015.



LAMAR FISHER, MAYOR

ATTEST:



ASCELETA HAMMOND, CITY CLERK

GBL/jrm
4/17/15
L:reso/2015-312



MEMORANDUM

Development Services

MEMORANDUM NO. 15-203

DATE: April 15, 2015
TO: Gordon Linn, City Attorney
VIA: Robin M. Bird, Development Services Director
FROM: Karen Santen, Grants Coordinator
RE: Request for Resolution - DOA Urban Forestry Grant

The City of Pompano Beach is preparing to submit a proposal for the Florida Department of Agriculture 2015 Urban and Community Forestry Grant. Our department would like to conduct an inventory of city property trees. The full application will be submitted online and a brief description of the project is provided below. A copy of the grant application, which will be completed by May 30, is enclosed.

Our department will be requesting \$30,000 in grant funding and will offer a 100% match. This will come from City funds, which has been approved by the City Manager's office.

Cities must submit a resolution from the City Commission supporting the application and committing the funds. Please prepare the appropriate resolution. For your convenience, we have drafted a sample resolution of support.

If you need additional information or have any questions, please contact me at extension 4926.

Thank you.

Project Description

In 2010, the City received an urban forestry grant to accomplish a Comprehensive Tree Management and Planting Plan. Utilizing STRATUM analysis, this plan quantified the value of the City's Urban Tree Canopy. In combination with the Urban Forestry Division and Community Grant, a tree inventory was produced and was used to assess and provide base-line data for evaluating the benefits derived from our public trees. Additionally, the plan explored the cost-efficiency of the City to maintain the trees and provided a detailed planting and maintenance program to develop a more functional and sustainable urban forest in the future.

Fulfilling item 2.11.5 of the City's Strategic Plan, a new tree inventory will update the survey conducted in 2010. It will further bolster the City's urban tree canopy, revise the Urban Forestry Division's planting and maintenance program and serve as a guideline in strengthening Pompano Beach's urban forestry program.