RESOLUTION NO. 2026 – 09

A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA, APPROVING EXECUTION OF A GRANT AGREEMENT WITH FDEM FOR CONSTRUCTION OF THE VILLAGE OF ESTERO, BROADWAY AVENUE WEST, INFRASTRUCTURE RETROFIT PROJECT; MAKING RELATED FINDINGS; PROVIDING FOR SEVERABILITY AND FOR AN EFFECTIVE DATE.

WHEREAS, the Village of Estero desires to undertake certain improvements to reduce flooding potential to private onsite sewage treatment disposal systems (septic tanks) and potable water wells within the Estero River watershed; and

WHEREAS, subsequent to the issuance of the Hurricane Ian Federal Disaster Declaration No. 4673 funding was made available within the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) for flood related mitigation improvements; and

WHEREAS, the Village of Estero submitted an application for a grant to fund the construction of the Village of Estero, Broadway Avenue West, Infrastructure Retrofit project (a.k.a. Broadway West UEP) as a mitigation measure to reduce the flooding potential to septic tanks and wells within certain neighborhoods along Broadway Avenue West within the Estero River watershed; and

WHEREAS, on May 28, 2026, FEMA notified the Florida Division of Emergency Management (FDEM), as the State pass-through agency, of the award of the HMGP grant 4673-338-R to the Village of Estero; and

WHEREAS, the FDEM is currently in the process of developing a Federally-Funded Subaward and Grant Agreement to the Village of Estero, as the sub-recipient of the grant, for approval and execution; and

WHEREAS, the Village of Estero anticipates receipt of the Agreement in August 2026 while the council is on break, necessitating delegation of approval to the Village Manager .

NOW, THEREFORE, BE IT HEREBY RESOLVED, BY THE VILLAGE COUNCIL OF THE VILLAGE OF ESTERO, FLORIDA AS FOLLOWS:

Section 1. The Village Manager of Village of Estero is authorized to execute the Broadway Avenue West, Infrastructure Retrofit grant Agreement between the Florida Division of Emergency Management and Village of Estero (anticipated to be finalized in August 2026).

BE IT FURTHER RESOLVED that if any section, subsection, sentence, clause, provision or word of the Resolution is held unconstitutional or otherwise legally invalid, same

shall be severable and the remainder of this Resolution shall not be affected by such invalidity, such that any remainder of the Resolution shall withstand any severed provision, and the Village Council would have adopted the Resolution even absent the invalid part.

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately upon adoption.

VILLAGE OF ESTERO, FLORIDA

ADOPTED BY THE VILLAGE COUNCIL of the Village of Estero, Florida this 17th day of June 2026.

Attest:

By: _____
Carol Sacco, Village Clerk

VILLAGE OF ESTERO, FLORIDA

By: _____
Joanne Ribble , Mayor