

RESOLUTION 2026 - _____

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA, DELGATING THE COUNTY'S AUTHORIZING AGENT AUTHORITY FOR HAZARD MITIGATION GRANT PROGRAM, 4834-(118) POLK COUNTY, ENVIRONMENTAL LOOP SOUTH, GENERATOR, TO THE COUNTY MANAGER

WHEREAS, Polk County (the "County") is in the process of applying for a grant (the "Grant") through the Hazard Mitigation Grant Program to obtain funds which the County will use to pay a portion of the costs for a portable generator which the County will use to power leachate extraction pumps at its North Central Landfill during power outages; and

WHEREAS, to facilitate the Grant application and acceptance processes, the Board of County Commissioners has determined it expedient to delegate the County's Grant Authorizing Agent authority to its County Manager;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA AT ITS DULY NOTICED REGULAR MEETING CONDUCTED APRIL 21, 2026, THAT:

1. The Board hereby designates the County Manager as the County's Authorizing Agent for the Hazard Mitigation Grant Program for 4834-(118) Polk County, Environmental Loop South, Generator, delegating to the County Manager all Authorizing Agent authority to sign all documents on behalf of the County which are necessary to apply for, accept, and execute the Grant.
2. This Resolution shall be effective upon its adoption.

ADOPTED THIS 21ST DAY OF APRIL, 2026.

ATTEST:

STACY M. BUTTERFIELD, Clerk

BOARD OF COUNTY COMMISSIONERS
POLK COUNTY, FLORIDA

By: _____
Deputy Clerk

By: _____
Martha Santiago, Ed. D., Chair