

RESOLUTION NO. 26-_____

RESOLUTION DESIGNATING THE COUNTY MANAGER AS THE AUTHORIZED AGENT TO ACCEPT OR EXECUTE GRANT FOR HAZARD MITIGATION GRANT PROGRAM FOR 4834-(131), POLK COUNTY, FIRE STATIONS AND EMERGENCY MEDICAL STATIONS, WIND RETROFIT.

WHEREAS, Polk County is in the process of applying for funds through the Hazard Mitigation Grant Program for protective measures (doors, roofs, and shutters on windows) at various Fire Rescue Stations and Emergency Medical Stations; and

WHEREAS, the Polk County Board of County Commissioners wishes to designate the County Manager as the Authorized Agent to Accept or Execute the grant for the Hazard Mitigation Grant Program for said funds.

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF POLK COUNTY, FLORIDA:

1. The Board hereby designates the County Manager as the Authorized Agent to Accept or Execute the grant for the Hazard Mitigation Grant Program for 4834-(131) Polk County, Fire Stations and Emergency Medical Stations, Wind Retrofit.
2. **EFFECTIVE DATE.** This Resolution shall be effective upon adoption.

ADOPTED IN REGULAR SESSION DULY ASSEMBLED THIS 17th DAY OF MARCH 2026.

ATTEST:
STACY M. BUTTERFIELD, CLERK

BOARD OF COUNTY COMMISSIONERS
POLK COUNTY, FLORIDA

By: _____
Deputy Clerk

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