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CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
MIAMI-DADE COUNTY, FLORIDA

MEMORANDUM

Non-Agenda Item No. 15(F)(2)

TO: Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners

DATE: August 4, 2020

FROM: Abigail Price-Williams County Attorney

SUBJECT: Resolution authorizing the Mayor or designee to negotiate and execute interlocal grant agreements with each of the municipalities in the County, using a total of not-to-exceed $100,000,000.00 in CARES Act funds, allocated as follows: (1) $75,000,000.00 for reimbursement of FEMA local match eligible expenditures and any CARES Act eligible governmental operations expenditures that are not FEMA reimbursable, and (2) $25,000,000.00 for municipal programmatic proposals subject to approval in advance by this Board; and directing the Mayor or designee to provide a report

Resolution No. R-781-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

Abigail Price-Williams
County Attorney

APW/uw

MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson and Members, Board of County Commissioners

DATE: August 4, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Non-Agenda Item No. 15(F)(2)

Please note any items checked.

_____	**"3-Day Rule" for committees applicable if raised**
_____	**6 weeks required between first reading and public hearing**
_____	**4 weeks notification to municipal officials required prior to public hearing**
_____	**Decreases revenues or increases expenditures without balancing budget**
_____	**Budget required**
_____	**Statement of fiscal impact required**
_____	**Statement of social equity required**
_____	**Ordinance creating a new board requires detailed County Mayor's report for public hearing**
✓	**No committee review**
_____	**Applicable legislation requires more than a majority vote (i.e., 2/3's present ____, 2/3 membership ____, 3/5's ____, unanimous ____, CDMP 7 vote requirement per 2-116.1(3)(h) or (4)(c) ____, CDMP 2/3 vote requirement per 2-116.1(3)(h) or (4)(c) ____, or CDMP 9 vote requirement per 2-116.1(4)(c)(2) ____) to approve**
_____	**Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required**

Approved _____ Mayor
Veto _____
Override _____

Non-Agenda Item No. 15(F)(2)
8-4-20

RESOLUTION NO. **R-781-20**

RESOLUTION AUTHORIZING THE MAYOR OR DESIGNEE TO NEGOTIATE AND EXECUTE INTERLOCAL GRANT AGREEMENTS WITH EACH OF THE MUNICIPALITIES IN THE COUNTY, USING A TOTAL OF NOT-TO-EXCEED $100,000,000.00 IN CARES ACT FUNDS, ALLOCATED AS FOLLOWS: (1) $75,000,000.00 FOR REIMBURSEMENT OF FEMA LOCAL MATCH ELIGIBLE EXPENDITURES AND ANY CARES ACT ELIGIBLE GOVERNMENTAL OPERATIONS EXPENDITURES THAT ARE NOT FEMA REIMBURSABLE, AND (2) $25,000,000.00 FOR MUNICIPAL PROGRAMMATIC PROPOSALS SUBJECT TO APPROVAL IN ADVANCE BY THIS BOARD; AND DIRECTING THE MAYOR OR DESIGNEE TO PROVIDE A REPORT

WHEREAS, at the August 4, 2020 Special Meeting of the Miami-Dade Board of County Commissioners, a motion was made authorizing the County Mayor or Mayor's designee to negotiate and execute, following approval by the County Attorney's Office for legal form and sufficiency, interlocal grant agreements with each of the municipalities in the County, using a total of not-to-exceed $100,000,000.00 in CARES Act funds, allocated as follows: (1) $75,000,000.00 for reimbursement of FEMA local match eligible expenditures and any CARES Act eligible governmental operations expenditures that are not FEMA reimbursable, and (2) $25,000,000.00 for municipal programmatic proposals subject to approval in advance by this Board; and

WHEREAS, the motion further directed the County Mayor or Mayor's designee to report back to this Board at the next County Commission meeting on reimbursements and allocations made to the municipalities to date; and

WHEREAS, the motion was amended to require that the interlocal grant agreements with the municipalities provide that the municipalities shall be solely responsible for any ineligible expenditures under the CARES Act; and

WHEREAS, the motion was further amended to provide that the smaller municipalities in the County shall be treated equitably with the larger municipalities in the County for purposes of allocating and distributing the $100,000,000.00 in CARES Act funds,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board:

Section 1. Authorizes the County Mayor or Mayor's designee to negotiate and execute, following approval by the County Attorney's Office for legal form and sufficiency, interlocal grant agreements with each of the municipalities in the County, using a total of not-to-exceed $100,000,000.00 in CARES Act funds, allocated as follows: (1) $75,000,000.00 for reimbursement of FEMA local match eligible expenditures and any CARES Act eligible governmental operations expenditures that are not FEMA reimbursable, and (2) $25,000,000.00 for municipal programmatic proposals subject to approval in advance by this Board. Such interlocal agreements shall require that the municipalities shall be solely responsible for any ineligible expenditures under the CARES Act. For purposes of allocating and distributing the $100,000,000.00 in CARES Act funds under this resolution, the smaller municipalities in the County shall be treated equitably with the larger municipalities.

Section 2. Directs the County Mayor or Mayor's designee to report back to this Board at the next County Commission meeting on reimbursements and allocations made to the municipalities to date pursuant to this resolution.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner **Dennis C. Moss**, who moved its adoption. The motion was seconded by Commissioner **Barbara J. Jordan** and upon being put to a vote, the vote was as follows:

Audrey M. Edmonson, Chairwoman	**aye**		
Rebeca Sosa, Vice Chairwoman	**aye**		
Esteban L. Bovo, Jr.	**aye**	Daniella Levine Cava	**aye**
Jose "Pepe" Diaz	**aye**	Sally A. Heyman	**aye**
Eileen Higgins	**aye**	Barbara J. Jordan	**aye**
Joe A. Martinez	**aye**	Jean Monestime	**aye**
Dennis C. Moss	**aye**	Sen. Javier D. Souto	**aye**
Xavier L. Suarez	**aye**		

The Chairperson thereupon declared this resolution duly passed and adopted this 4th day of August, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: **Melissa Adames**
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency. MJM

Michael J. Mastrucci