

MEMORANDUM

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

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

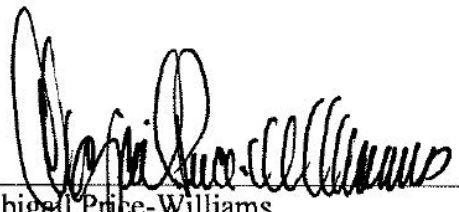
DATE: August 31, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution amending
Resolution No. R-750-20;
providing increased flexibility
in administering funds and
assistance provided pursuant
to the small nonprofit or not-for-
profit organization forgivable
loan or grant program created
pursuant to Resolution No.
R-750-20 to alleviate financial
hardships caused by coronavirus
disease 2019 (COVID-19)

Resolution No. R-906-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Daniella Levine Cava.



Abigail Price-Williams
County Attorney

APW/smm

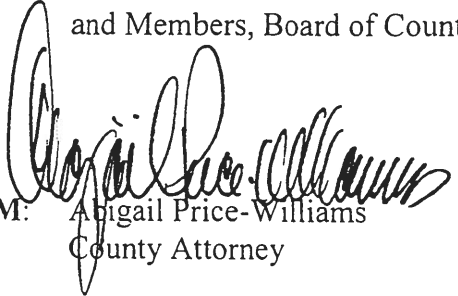


MEMORANDUM

(Revised)

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

DATE: August 31, 2020

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Abigail Price-Williams
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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)
8-31-20

RESOLUTION NO. **R-906-20**

RESOLUTION AMENDING RESOLUTION NO. R-750-20;
PROVIDING INCREASED FLEXIBILITY IN ADMINISTERING
FUNDS AND ASSISTANCE PROVIDED PURSUANT TO THE
SMALL NONPROFIT OR NOT-FOR-PROFIT ORGANIZATION
FORGIVABLE LOAN OR GRANT PROGRAM CREATED
PURSUANT TO RESOLUTION NO. R-750-20 TO ALLEVIATE
FINANCIAL HARDSHIPS CAUSED BY CORONAVIRUS
DISEASE 2019 (COVID-19)

WHEREAS, on July 21, 2020, this Board adopted Resolution No. R-750-20 directing the County Mayor to develop and implement a forgivable loan or grant program using \$10 million in 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds for small nonprofit organizations to alleviate financial hardships caused by coronavirus disease 2019 (COVID-19); and

WHEREAS, subsection (iii) of section 1 of Resolution No. R-750-20 prohibited a nonprofit organization from applying for funds if they received any financial assistance from other emergency county, city, state, or federal forgivable loan or grant programs established in response to COVID-19; and

WHEREAS, on August 31, 2020, a motion was made to amend Resolution No. R-750-20 to provide more flexibility in administering the funds and assistance to small nonprofits, and also bring the small nonprofit grant program in alignment with other CARES Act grant programs; and

WHEREAS, the motion was amended to replace the term “double dipping” with “avoid duplication”,

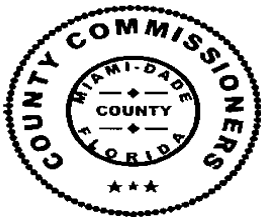
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board amends Resolution No. R-750-20 to replace the language in subsection (iii) of section 1 with the following:

“(iii) ensure that those receiving these loans or grants avoid duplication and have not made up their financial losses through other assistance, such as assistance already received through county, city, state, or federal loan or grant programs established in response to COVID-19 or insurance.”

The Prime Sponsor of the foregoing resolution is Commissioner Daniella Levine Cava. It was offered by Commissioner **Daniella Levine Cava**, who moved its adoption. The motion was seconded by Commissioner **Sally A. Heyman** 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
Jose “Pepe” Diaz	aye
Eileen Higgins	aye
Joe A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	absent
Daniella Levine Cava	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	aye
Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 31st 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.

LCK

Leigh C. Kobrinski