

MEMORANDUM

Non-Agenda Item No. 15(F)(1)

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

DATE: September 15, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution allocating a total of not-to-exceed \$9,000,000.00 from Coronavirus Relief Fund (CRF) funds made available through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for the unincorporated municipal service area, consisting of (1) \$5,000,000.00 to the Greater Miami Convention & Visitors Bureau, and (2) \$4,000,000.00 to food distribution organizations that serve the unincorporated municipal service area, including, but not limited to, any food distribution organizations with which the County has existing agreements; authorizing the County Mayor to negotiate and execute grant agreements and other such documents as necessary to effectuate the purposes of this resolution

Resolution No. R-905-20

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

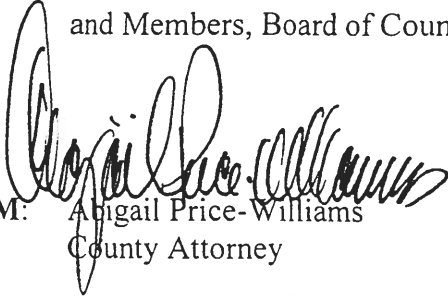


MEMORANDUM

(Revised)

TO: Honorable Chairwoman Audrey M. Edmonson
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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)(1)
9-15-20

RESOLUTION NO. R-905-20

RESOLUTION ALLOCATING A TOTAL OF NOT-TO-EXCEED \$9,000,000.00 FROM CORONAVIRUS RELIEF FUND (CRF) FUNDS MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) FOR THE UNINCORPORATED MUNICIPAL SERVICE AREA, CONSISTING OF (1) \$5,000,000.00 TO THE GREATER MIAMI CONVENTION & VISITORS BUREAU, AND (2) \$4,000,000.00 TO FOOD DISTRIBUTION ORGANIZATIONS THAT SERVE THE UNINCORPORATED MUNICIPAL SERVICE AREA, INCLUDING, BUT NOT LIMITED TO, ANY FOOD DISTRIBUTION ORGANIZATIONS WITH WHICH THE COUNTY HAS EXISTING AGREEMENTS; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS AND OTHER SUCH DOCUMENTS AS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION

WHEREAS, at the September 15, 2020 Special Meeting of the Miami-Dade Board of County Commissioners, a motion was made allocating a total of not-to-exceed \$9,000,000.00 from the \$37,000,000.00 in CARES Act funds remaining for use in the unincorporated municipal service area, as follows: (1) \$5,000,000.00 to the Greater Miami Convention & Visitors Bureau, and (2) \$4,000,000.00 to Farm Share, Inc. or other food distribution organizations; and

WHEREAS, the motion was amended to clarify that the not-to-exceed \$4,000,000.00 allocation would not be limited solely to Farm Share, Inc., but be available for any eligible food distribution organizations that serve the unincorporated area, including those with which the County has existing agreements; and

WHEREAS, the motion further authorized the County Mayor or Mayor's designee to negotiate and execute, following approval by the County Attorney's Office for legal form and sufficiency, grant agreements and other such documents as necessary to effectuate the purposes of the motion,

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

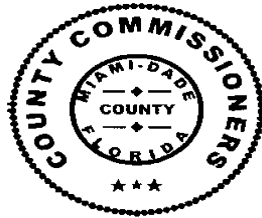
Section 1. Allocates a total of not-to-exceed \$9,000,000.00 from Coronavirus Relief Fund (CRF) funds made available through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for the unincorporated municipal service area, consisting of (1) \$5,000,000.00 to the Greater Miami Convention & Visitors Bureau, and (2) \$4,000,000.00 to food distribution organizations that serve the unincorporated municipal service area, including, but not limited to, any food distribution organizations with which the County has existing agreements.

Section 2. 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, grant agreements and other such documents as necessary to effectuate the purposes of 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 **Audrey M. Edmonson** 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	aye
Daniella Levine Cava	aye
Sally A. Heyman	absent
Barbara J. Jordan	aye
Jean Monestime	aye
Sen. Javier D. Souto	aye

The Chairperson thereupon declared this resolution duly passed and adopted this 15th day of September, 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.

A handwritten signature in dark ink, appearing to read "MSM", is written over a horizontal line.

Michael J. Mastrucci