

MEMORANDUM

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

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

DATE: October 26, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution reallocating to Florida Memorial University a total of not-to-exceed \$500,000.00 from any unspent or recaptured funds made available through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to fund eligible expenses related to the university's response to the coronavirus disease 2019 (COVID-19) pandemic; authorizing the County Mayor to negotiate and execute any documents necessary to effectuate the purposes of this resolution

Resolution No. R-1143-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Barbara J. Jordan.



Abigail Price-Williams
County Attorney

APW/uw

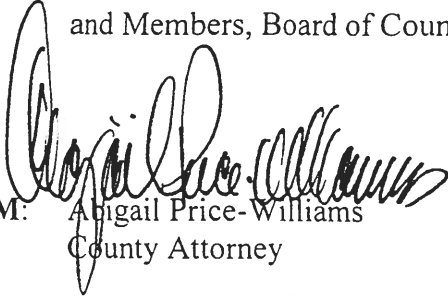


MEMORANDUM

(Revised)

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

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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)
10-26-20

RESOLUTION NO. R-1143-20

RESOLUTION REALLOCATING TO FLORIDA MEMORIAL UNIVERSITY A TOTAL OF NOT-TO-EXCEED \$500,000.00 FROM ANY UNSPENT OR RECAPTURED FUNDS MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) TO FUND ELIGIBLE EXPENSES RELATED TO THE UNIVERSITY'S RESPONSE TO THE CORONAVIRUS DISEASE 2019 (COVID-19) PANDEMIC; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE ANY DOCUMENTS NECESSARY TO EFFECTUATE THE PURPOSES OF THIS RESOLUTION

WHEREAS, at the October 26, 2020 special meeting of the Board of County Commissioners, a motion was adopted approving the reallocation of a total of not-to-exceed \$500,000.00 from any unspent or recaptured funds made available through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to Florida Memorial University to fund eligible expenses related to the university's response to the coronavirus disease 2019 (COVID-19) pandemic; and

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

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

Section 1. Reallocates to Florida Memorial University a total of not-to-exceed \$500,000.00 from any unspent or recaptured CARES Act funds to fund eligible expenses related to the university's response to the COVID-19 pandemic.

Section 2. Authorizes the County Mayor or Mayor’s designee to negotiate and execute any documents necessary to effectuate the purposes of this resolution, following approval by the County Attorney’s Office for form and legal sufficiency.

The Prime Sponsor of the foregoing resolution is Commissioner Barbara J. Jordan. It was offered by Commissioner **Barbara J. Jordan** , who moved its adoption. The motion was seconded by Commissioner **Rebeca Sosa** 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	absent	

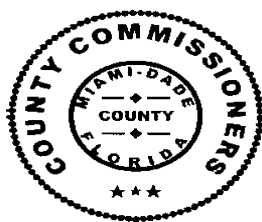
The Chairperson thereupon declared this resolution duly passed and adopted this 26th day of October, 2020. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override 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

Melissa Adames

By: _____
Deputy Clerk



Approved by County Attorney as
to form and legal sufficiency.

MJM

Michael J. Mastrucci