

MEMORANDUM

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

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

DATE: November 13, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution allocating an amount not to exceed \$5,000,000.00 of any unspent funds from the Coronavirus Relief Fund made available through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to Nanobiosym Diagnostics, Inc., to fund development of an instrument to test for coronavirus disease 2019 (COVID-19) through saliva and create a viral load database for Miami-Dade County; and directing the County Mayor to negotiate and execute documents necessary to effectuate same

Resolution No. R-1161-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Sally A. Heyman.



Abigail Price-Williams
County Attorney

APW/uw



MEMORANDUM

(Revised)

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

DATE: November 13, 2020

FROM: Abigail Price-Williams
County Attorney

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

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)

11-13-20

RESOLUTION NO. R-1161-20

RESOLUTION ALLOCATING AN AMOUNT NOT TO EXCEED \$5,000,000.00 OF ANY UNSPENT FUNDS FROM THE CORONAVIRUS RELIEF FUND MADE AVAILABLE THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) TO NANOBIOSYM DIAGNOSTICS, INC., TO FUND DEVELOPMENT OF AN INSTRUMENT TO TEST FOR CORONAVIRUS DISEASE 2019 (COVID-19) THROUGH SALIVA AND CREATE A VIRAL LOAD DATABASE FOR MIAMI-DADE COUNTY; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE DOCUMENTS NECESSARY TO EFFECTUATE SAME

WHEREAS, at the November 13, 2020 Board of County Commissioners meeting, a motion was made to (1) allocate a total of not-to-exceed \$5,000,000.00 of any unspent funds from the Coronavirus Relief Fund (CRF) made available through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) to Nanobiosym Diagnostics, Inc., to fund further development of an instrument to test for coronavirus disease 2019 (COVID-19) through the use of saliva and to create a viral load database for Miami-Dade County to determine safe standards to reopen Miami-Dade County businesses and schools, and (2) direct the County Mayor or County Mayor's designee to negotiate and execute any documents necessary to effectuate same, following approval of such documents 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:

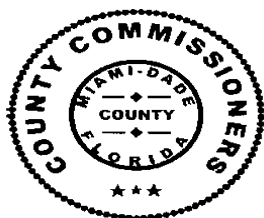
Section 1. Allocates a total of not-to-exceed \$5,000,000.00 of any unspent funds from the CRF made available through the CARES Act to Nanobiosym Diagnostics, Inc., to fund further development of an instrument to test for COVID-19 through the use of saliva and to create a viral load database for Miami-Dade County to determine safe standards to reopen Miami-Dade County businesses and schools.

Section 2. Directs the County Mayor or County Mayor's designee to negotiate and execute any documents necessary to effectuate same, following approval of such documents by the County Attorney's Office for form and legal sufficiency.

The Prime Sponsor of the foregoing resolution is Commissioner Sally A. Heyman. It was offered by Commissioner **Sally A. Heyman**, 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	nay
Jose "Pepe" Diaz	aye	Sally A. Heyman	aye
Eileen Higgins	absent	Barbara J. Jordan	aye
Joe A. Martinez	aye	Jean Monestime	nay
Dennis C. Moss	aye	Sen. Javier D. Souto	absent
Xavier L. Suarez	absent		

The Chairperson thereupon declared this resolution duly passed and adopted this 13th day of November, 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.

Christopher C. Kokoruda