

MEMORANDUM

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

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

DATE: September 30, 2020

FROM: Abigail Price-Williams
County Attorney

SUBJECT: Resolution allocating to Jessie Trice Community Health System, Inc. a total of not-to-exceed \$2,289,000.00 in funds made available for vulnerable communities through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Coronavirus Relief Fund, to provide assistance to low income, working poor, and medically uninsured and underinsured residents of Miami-Dade County who have been impacted by the public health emergency caused by coronavirus disease 2019 (COVID-19)

Resolution No. R-1220-20

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Chairwoman Audrey M. Edmonson.



Abigail Price-Williams
County Attorney

APW/smm



MEMORANDUM

(Revised)

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

DATE: September 30, 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)

9-30-20

RESOLUTION NO. **R-1220-20**

RESOLUTION ALLOCATING TO JESSIE TRICE COMMUNITY HEALTH SYSTEM, INC. A TOTAL OF NOT-TO-EXCEED \$2,289,000.00 IN FUNDS MADE AVAILABLE FOR VULNERABLE COMMUNITIES THROUGH THE 2020 CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT (CARES ACT) CORONAVIRUS RELIEF FUND, TO PROVIDE ASSISTANCE TO LOW INCOME, WORKING POOR, AND MEDICALLY UNINSURED AND UNDERINSURED RESIDENTS OF MIAMI-DADE COUNTY WHO HAVE BEEN IMPACTED BY THE PUBLIC HEALTH EMERGENCY CAUSED BY CORONAVIRUS DISEASE 2019 (COVID-19)

WHEREAS, at the September 30, 2020 special meeting of the Board of County Commissioners, a motion was adopted allocating to Jessie Trice Community Health System, Inc. a total of not-to-exceed \$2,289,000.00 in funds made available for vulnerable communities through the 2020 Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Coronavirus Relief Fund, to provide assistance to low income, working poor, and medically uninsured and underinsured residents of Miami-Dade County who have been impacted by the public health emergency caused by coronavirus disease 2019 (COVID-19),

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board allocates to Jessie Trice Community Health System, Inc. a total of not-to-exceed \$2,289,000.00 in funds made available for vulnerable communities through the CARES Act Coronavirus Relief Fund, to provide assistance to low income, working poor, and medically uninsured and underinsured residents of Miami-Dade County who have been impacted by the public health emergency caused by COVID-19.

The Prime Sponsor of the foregoing resolution is Chairwoman Audrey M. Edmonson. It was offered by Commissioner **Audrey M. Edmonson**, 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:

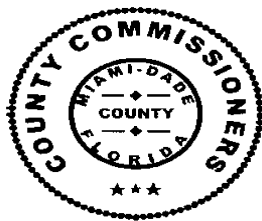
Audrey M. Edmonson, Chairwoman	aye
Rebeca Sosa, Vice Chairwoman	aye
Esteban L. Bovo, Jr.	absent
Jose "Pepe" Diaz	aye
Eileen Higgins	aye
Joe A. Martinez	aye
Dennis C. Moss	aye
Xavier L. Suarez	absent
Daniella Levine Cava	aye
Sally A. Heyman	aye
Barbara J. Jordan	aye
Jean Monestime	aye
Sen. Javier D. Souto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

The Chairperson thereupon declared this resolution duly passed and adopted this 30th 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.

MTM

Michael J. Mastrucci