

MEMORANDUM

Agenda Item No. 8(G)(2)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: October 3, 2023

FROM: Geri Bonzon-Keenan
County Attorney

SUBJECT: Resolution authorizing the County Mayor to negotiate and execute funding agreements with Florida State agencies for the receipt and expenditure of those State funds that the Florida Legislature appropriated in the State's budget for fiscal year 2023-2024, in the amount of up to \$37,107,819.00 and which require up to \$35,556,060.00 in matching funds, for Miami-Dade County projects, services, and initiatives previously approved by this Board to seek funding from the legislature as identified in the accompanying memorandum provided that certain conditions are satisfied; authorizing the County Mayor to negotiate and execute grant agreements with State agencies for the receipt and expenditure of funds pursuant to the Sargassum Grant Clean-Up Grant and Biscayne Bay Water Quality Improvement Grant programs provided that certain conditions are satisfied; authorizing the County Mayor to execute any other documents necessary for the receipt or expenditure of such state grant funds provided that certain conditions are satisfied; and waiving requirements of Resolution No. R-130-06

Resolution No. R-847-23

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Chairman Oliver G. Gilbert, III.



Geri Bonzon-Keenan
County Attorney

GBK/uw

MDC001

Date: October 3, 2023

To: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

From: Daniella Levine Cava 
Mayor

Subject: Projects funded by the Florida Legislature during the 2023 session

EXECUTIVE SUMMARY

The purpose of this item is to delegate authority to the County Mayor or the County Mayor's designee to execute grant and Local Funding Initiative Request ("LFIR") agreements and amendments thereto (collectively, "Funding Agreements"), between Florida State agencies and the County for projects funded by the Florida Legislature during the 2023 session, as well as authority to administer the funds received pursuant to such Funding Agreements, provided that certain conditions are satisfied. The total amount being funded by the State for projects in Miami-Dade County is up to \$37,107,819.00 and would require matching funds in the amount of up to \$35,556,060.00, for total project costs of up to \$72,663,879.00. A full list of the relevant projects funded during the 2023 session, and for which a Funding Agreement may need to be executed, is attached as Exhibit A. Projects address multiple critical County challenges such as: Biscayne Bay Water Quality, Septic to Sewer Conversion; Senior Congregate Meals; Anti-Violence; Homelessness; Animal Services; and programs for Fire Rescue. In some instances, the projects require the County to match funds or otherwise provide a financial contribution to the project. Miami-Dade County has great interest in taking advantage of these funds to support ongoing goals and the County's legislative priorities.

This item further authorizes the County Mayor or the County Mayor's designee to negotiate and execute grant agreements with the Miami Foundation, Inc. (the "Foundation") and, if necessary, another tax-exempt, non-profit organization (the "Grantee") for the administration, management, and disbursement of LFIR funding appropriated by the State in an amount not to exceed \$3,955,560.00, for the anti-violence projects identified in Exhibit A, provided that certain conditions are satisfied.

RECOMMENDATION

It is recommended that the Board approve this item, which does the following:

- Authorizes and delegates authority to the County Mayor or County Mayor's designee, to the extent necessary to:
 1. Negotiate and execute Funding Agreements with Florida State agencies for the receipt and expenditure of those State funds that the Florida Legislature appropriated in the State's fiscal year 2023-2024 budget for Miami-Dade County projects, services, and initiatives which were previously approved by this Board to seek funding from the Legislature, provided that:
 - a. The Office of Management and Budget has reviewed the Funding Agreement to confirm that any required matching funds are budgeted and appropriated in either the County's fiscal year 2021-2022 adopted budget, fiscal year 2022-2023 adopted budget or the fiscal year 2023-2024 proposed budget for the applicable project, service, or initiative, and there is adequate and appropriate operational and maintenance funding in place for the foreseeable future; and
 - b. The County Attorney's Office has reviewed and approved the relevant Funding Agreement for form and legal sufficiency prior to execution thereof. If, during the term of the Funding Agreement, a contract with an entity other than the State granting agency becomes

- necessary under the relevant program guidelines, such contract shall require prior Board approval; and
- c. The scope and purpose of the project, as described in the Funding Agreement, is substantially similar to what the Board previously approved in the 2023 State Legislative Package or another resolution urging the Legislature to appropriate such funding.
2. Exercise the provisions set forth in such Funding Agreements.
 3. Execute all other documents necessary to comply with the relevant program requirements, including but not limited to: amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such grant and LFIR funds, between the State or its agencies and the County for the projects listed in Exhibit A, provided that such documents do not alter the purpose and scope of work of the projects, services and initiatives set forth in this memorandum and the accompanying exhibit, commit any additional County matching funds, or require the County to assume any increased liability or financial obligations beyond those in the executed Funding Agreement.
 4. Negotiate and execute grant agreements—which will not include management fees or management costs—with the Foundation and, if necessary, another Grantee for the administration, management, and disbursement of funds appropriated by the State, for an aggregate not to exceed \$3,955,560.00, for anti-violence initiatives identified in Exhibit A to this memorandum, provided that:
 - a. The Foundation or the Grantee awards one hundred percent of said funding to tax-exempt, non-profit organizations;
 - b. The funding is awarded via a competitive process;
 - c. The grant agreements between the Foundation or Grantee and the County align with the requirements set forth in the Funding Agreements between Miami-Dade County and the relevant State agencies; and that
 - d. The County Attorney's Office has reviewed and approved the grant agreement for form and legal sufficiency prior to execution thereof.
 5. This resolution waives the requirements of Resolution No. R-130-06, as it pertains to agreements between the County and tax-exempt, non-profit organizations—namely, the Foundation or the Grantee—for the implementation of anti-violence initiatives.
 6. This resolution does not waive any County or State procurement-related requirements, or any other requirements not specifically waived herein.
- Authorizes the County Mayor or County Mayor's designee to:
 1. Negotiate and execute grant agreements with Florida State agencies for the receipt and expenditure of funds pursuant to the Sargassum Clean-Up Grant and Biscayne Bay Water Quality Improvement Grant programs, provided that:
 - a. The Office of Management and Budget has reviewed the Funding Agreements to confirm that any required matching funds are budgeted and appropriated in either the County's fiscal year 2022-2023 adopted budget or the fiscal year 2023-2024 proposed budget for the applicable project, service, or initiative, and there is adequate and appropriate operational and maintenance funding in place for the foreseeable future; and
 - b. The County Attorney's Office has reviewed and approved the relevant Funding Agreement for form and legal sufficiency prior to execution thereof. If, during the term of the Funding Agreement, a contract with an entity other than the State granting agency becomes necessary under the relevant program guidelines, such contract shall require prior Board approval; and

- c. The scope and purpose of the project, as described in the Funding Agreement, is substantially similar to what the Board previously approved in the 2023 State Legislative Package or another resolution urging the Legislature to appropriate such funding.
2. Exercise the provisions set forth in such grant agreements.
3. Execute all other documents necessary to comply with the relevant program requirements, including but not limited to: amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such grant and LFIR funds, between the State or its agencies and the County for the projects listed in Exhibit A, provided that such documents do not alter the purpose and scope of work of the projects, services and initiatives set forth in the accompanying memorandum, commit any additional County matching funds, or require the County to assume any increased liability or financial obligations beyond those in the executed Funding Agreement.
4. This resolution does not waive any County or State procurement-related requirements, or any other requirements not specifically waived herein, to the extent such requirements are applicable.

SCOPE

The scope is countywide in nature as projects are located throughout the County.

DELEGATION OF AUTHORITY

This item delegates the authority to the County Mayor or County Mayor's designee to, in accordance with the requirements and parameters set forth in this item: (1) negotiate and execute Funding Agreements Florida State agencies for the receipt and expenditure of those State funds that the Florida Legislature appropriated in the State's fiscal year 2023-2024 budget for Miami-Dade County projects, services, and initiatives which were previously approved by this Board to seek funding from the Legislature, including grant agreements to receive funding pursuant to the Sargassum Clean Grant and Biscayne Bay Water Quality Improvement Grant Programs, provided that (a) the Office of Management and Budget has reviewed the Funding Agreement to confirm that any required matching funds are budgeted and appropriated in either the County's fiscal year 2022-2023 adopted budget or the fiscal year 2023-2024 proposed budget for the applicable project, service, or initiative, and there is adequate and appropriate operational and maintenance funding in place for the foreseeable future, (b) the County Attorney's Office has reviewed and approved the relevant Funding Agreement for form and legal sufficiency prior to execution thereof, and (c) the scope and purpose of the Funding Agreement is substantially similar to what the Board previously approved in the 2023 State Legislative Package or another resolution urging the Legislature to appropriate such funding; (2) exercise the provisions set forth in such Funding Agreements; (3) execute all other documents necessary to comply with the relevant program requirements, including but not limited to: amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such grant and LFIR funds, between the State or its agencies and the County for the projects listed in Exhibit A, provided that such documents do not alter the purpose and scope of work of the projects, services and initiatives set forth in this memorandum and the accompanying exhibit, commit any additional County matching funds, or require the County to assume any increased liability or financial obligations beyond those in the executed Funding Agreement; and (4) negotiate and execute grant agreements—which will not include management fees or management costs—with the Foundation and, if necessary, another Grantee for the administration, management, and disbursement of funds appropriated by the State, for an aggregate not to exceed \$3,955,560.00, for anti-violence initiatives identified in Exhibit A to this memorandum, provided that: (a) the Foundation or the Grantee awards 100 percent of said funding to tax-exempt, non-profit organizations, (b) the funding is awarded via a competitive process, (c) the grant agreements between the Foundation or Grantee and the County align with the requirements set forth in the Funding Agreements between Miami-Dade County and the relevant State agencies, and that, (d) The County Attorney's Office has reviewed and approved the grant agreement for form and legal sufficiency prior to execution thereof.

FISCAL IMPACT/FUNDING SOURCE

The total amount being funded by the State for projects in Miami-Dade County, as outlined in Exhibit A, is up to \$37,107,819.00, which would require matching funds in the total amount of up to \$35,556,060.00. The Sargassum Grant Clean-Up Grant program makes up to \$5,000,000 in funding available to applicants in Broward County, Palm Beach County, and Monroe County in addition to Miami-Dade County. The Biscayne Bay Water Quality Improvement Grant program makes up to \$20,000,000 funding available to municipalities and other local non-state entities in addition to Miami-Dade County. Both grant programs will award funding on a first-come, first-served basis. The amounts to be awarded to the County pursuant to those programs have not yet been determined.

TRACK RECORD/MONITOR

The various departments responsible for managing and monitoring the Funding Agreement projects are identified in column A of Exhibit A. The following persons are responsible for monitoring the Funding Agreement for their respective departments: (1) Roy Coley, Director for the Water and Sewer Department; (2) Lourdes Gomez, Director for the Department of Regulatory and Economic Resources; (3) Euliois Cleckley, Director for the Department of Transportation and Public Works; (4) Sonia Grice, Director for Community Action and Human Services Department; (5) Victoria Mallette, Executive Director for the Homeless Trust; (6) Maria Nardi, Director for Parks, Recreation, and Open Spaces; (7) Stephanie Daniels, Interim Director for Miami Dade Police Department; (8) Raied Jadallah, Fire Chief, Miami Dade Fire Rescue; and (9) Annette Jose, Interim Director for Miami-Dade Animal Services.

Recipient departments have extensive history of managing similar grant projects, and will coordinate project implementation and management, and monitor/process the disbursement and expenditure of grant funds, manage programmatic and fiscal reporting in accordance with project reporting, and auditing procedures.

BACKGROUND

During the 2023 session, the Florida Legislature appropriated funding for the projects identified in Exhibit A in the State's Budget for state fiscal year 2023-24. The Governor has approved these funds and the County is required to enter into agreements with State agencies to receive the funding. Funding was appropriated for State fiscal year 2023-24, which ends June 30, 2024. As such, these awards are time sensitive, making it urgent to execute the agreements and begin the contracted scopes of work so that the work is advancing during the 2024 session and concluded before the end of the State fiscal year. Miami-Dade County has great interest in taking advantage of these funds to support ongoing goals.

Attachments



Jimmy Morales
Chief Operations Officer

EXHIBIT A

Miami-Dade County Project	Amount Funded	Match	Project Total	House sponsor	Senate sponsor	Priority/sponsor/ department/resolution	Miami-Dade County Department
1 Biscayne Bay	\$20,000,000	\$20,000,000	\$40,000,000	-	-	<u>County Priority/R-1118-22/ Commissioner Danielle Cohen Higgins</u>	Regulatory and Economic Resources (RER)
2 Miami-Dade County Septic to Sewer Connect 2 Protect Assistance	\$1,000,000	\$1,000,000	\$2,000,000	Rep. Alex Rizo	Senator Bryan Avila	<u>County Priority/R-1169-22/ Water and Sewer/R-1168-22</u>	Water & Sewer Department (WASD)
3 Miami-Dade Senior Congregate Meals	\$275,000	\$120,000	\$395,000	Rep. Fabian Basabe	Senator Bryan Avila	<u>County Priority/R-1169-22/ CASD</u>	Community Action and Human Services (CAHSD)
4 Sargassum Clean-Up Grants (not specific to Miami-Dade)	\$1,708,259	\$0	\$1,708,259	72	-	<u>Commissioner Eileen Higgins/R-327-23</u>	Parks, Recreation and Open Spaces (PROS)
5 Miami-Dade Fire Rescue - Fire Alarm System Upgrade	\$202,500	\$202,500	\$405,000	Rep. Fabian Basabe	Senator Ana Maria Rodriguez	<u>Commissioner Micky Steinberg/R-111-23</u>	Miami-Dade Fire Rescue (MDFR)
6 Miami-Dade Fire Rescue - Ballistics Equipment for Operations Staff	\$179,500	\$359,000	\$538,500	Rep. Fabian Basabe	Senator Ana Maria Rodriguez	<u>Commissioner Micky Steinberg/R-111-23</u>	Miami-Dade Fire Rescue (MDFR)
7 Miami-Dade Sewer Connection Assistance Schenley Park Neighborhood	\$2,000,000	\$2,000,000	\$4,000,000	Rep. Juan Fernandez- Barquin	Senator Ileana Garcia	<u>Commissioner Kevin Marino Cabrera/R-113-23</u>	Water & Sewer Department (WASD)
8 K-9 Behavioral Enrichment & Training to Enhance Rehoming	\$250,000	\$25,000	\$275,000	Rep. Juan Fernandez- Barquin	Senator Ileana Garcia	<u>Commissioner Juan Carlos Bermudez/R-377-23</u> <u>Animal Services/R-1168-22</u>	Animal Services Division (ASD)

9	The South Dade Trail Multi-Use/ Mobility Corridor	\$3,000,000	\$3,000,000	\$6,000,000	Rep. Juan Fernandez-Barquin	Senator Alexis Calatayud	<u>Transportation and Public Works/R-1168-22 / Commissioner Danielle Cohen-Higgins</u>	Department of Transportation and Public Works (DTPW)
10	The Underline Multi-Use/ Mobility Corridor Miami-Dade	\$2,500,000	\$2,500,000	\$5,000,000	Rep. Vicki Lopez	Senator Alexis Calatayud	<u>Transportation and Public Works/R-1168-22 / Commissioners Eileen Higgins and Raquel Regalado</u>	Department of Transportation and Public Works (DTPW)
11	Card Sound Road Safety Improvement Project	\$300,000	\$0	\$300,000	Rep. James Mooney	Senator Ana Maria Rodriguez	<u>Transportation and Public Works/R-1168-22 / Commissioner Kiome McGhee</u>	Department of Transportation and Public Works (DTPW)
12	Miami-Dade Countywide Inflow Assessment	\$1,000,000	\$0	\$1,000,000	Rep. Juan Fernandez-Barquin	Senator Ana Maria Rodriguez	<u>Regulatory and Economic Resources/R-1168-22</u>	Regulatory and Economic Resources (RER)
13	Housing First for Homeless Persons with Special Needs	\$562,000	\$717,500	\$1,279,500	Rep. Vicki Lopez	Senator Ileana Garcia	<u>Homeless Trust/R-1168-22</u>	Homeless Trust
14	Project Lazarus Specialized Outreach	\$175,000	\$542,500	\$717,500	Rep. Vicki Lopez	Senator Ileana Garcia	<u>Homeless Trust/R-241-23</u>	Homeless Trust
15	Anti-Violence Initiative: Second Chance Services for Returning Residents	\$1,500,000	\$1,809,000	\$3,309,000	Rep. Vicki Lopez	Senator Alexis Calatayud	<u>County Priority/R-1169-22 Police/R-1168-22 Commissioner Keon Hardemon</u>	Community Action and Human Services (CAHSD)
16	Anti-Violence Initiative: Violence Interruption & Prevention Infrastructure	\$850,000	\$1,675,000	\$2,525,000	Rep. Juan Carlos Porras	Senator Alexis Calatayud	<u>County Priority/R-1169-22 Police/R-1168-22 Commissioner Keon Hardemon</u>	Community Action and Human Services (CAHSD)
17	Anti-Violence Initiative: Community Healing & Mental Health	\$1,605,560	\$1,605,560	\$3,211,120	Rep. Juan Carlos Porras	Senator Alexis Calatayud	<u>County Priority/R-1169-22 Police/R-1168-22 Commissioner Keon Hardemon</u>	Community Action and Human Services (CAHSD)
Totals		\$37,107,819	\$35,556,060	\$72,663,879				



MEMORANDUM

(Revised)

TO: Honorable Chairman Oliver G. Gilbert, III
and Members, Board of County Commissioners

DATE: October 3, 2023

FROM: 
Gen Bonzon-Keenan
County Attorney

SUBJECT: Agenda Item No. 8(G)(2)

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 _____

Agenda Item No. 8(G)(2)
10-3-23

RESOLUTION NO. _____ R-847-23

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENTS WITH FLORIDA STATE AGENCIES FOR THE RECEIPT AND EXPENDITURE OF THOSE STATE FUNDS THAT THE FLORIDA LEGISLATURE APPROPRIATED IN THE STATE'S BUDGET FOR FISCAL YEAR 2023-2024, IN THE AMOUNT OF UP TO \$37,107,819.00 AND WHICH REQUIRE UP TO \$35,556,060.00 IN MATCHING FUNDS, FOR MIAMI-DADE COUNTY PROJECTS, SERVICES, AND INITIATIVES PREVIOUSLY APPROVED BY THIS BOARD TO SEEK FUNDING FROM THE LEGISLATURE AS IDENTIFIED IN THE ACCOMPANYING MEMORANDUM PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH STATE AGENCIES FOR THE RECEIPT AND EXPENDITURE OF FUNDS PURSUANT TO THE SARGASSUM GRANT CLEAN-UP GRANT AND BISCAYNE BAY WATER QUALITY IMPROVEMENT GRANT PROGRAMS PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE ANY OTHER DOCUMENTS NECESSARY FOR THE RECEIPT OR EXPENDITURE OF SUCH STATE GRANT FUNDS PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AND WAIVING REQUIREMENTS OF RESOLUTION NO. R-130-06

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference,

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

Section 1. The matters contained in the foregoing recitals and the accompanying County Mayor's memorandum are incorporated as if fully set forth herein.

Section 2. Separate and apart from any prior delegation of authority to the County Mayor or County Mayor's designee to apply for grants or other funds from the State of Florida ("State") and to execute agreements with the State for receipt of such grant funds, this Board authorizes and delegates authority to the County Mayor or County Mayor's designee, to the extent necessary, to:

1. Negotiate and execute grant and Local Funding Initiative Request ("LFIR") agreements (collectively, "Funding Agreements") with State agencies for the receipt and expenditure of those State funds that the Florida Legislature appropriated in the State's fiscal year 2023-2024 budget in the amount of up to \$37,107,819.00, and which require up to \$35,556,060.00 in matching funds, for Miami-Dade County projects, services, and initiatives which were previously approved by this Board to seek funding from the Legislature, provided that the following conditions are satisfied:
 - a. The Office of Management and Budget has reviewed the Funding Agreements to confirm that any required matching funds are budgeted and appropriated in either the County's fiscal year 2021-2022 budget, fiscal year 2022-2023 budget or fiscal year 2023-2024 budget for the applicable project, service, or initiative, and there is adequate and appropriate operational and maintenance funding in place for the foreseeable future;
 - b. The County Attorney's Office has reviewed and approved the relevant Funding Agreement for form and legal sufficiency prior to execution thereof. If, during the term of the Funding Agreement, a contract with an entity other than the State granting agency becomes necessary under the relevant program guidelines, such contract shall require prior Board approval; and

- c. The scope and purpose of the project, as described in the Funding Agreement, is substantially similar to what the Board previously approved in the 2023 State Legislative Package or another resolution urging the Legislature to appropriate such funding.
2. Exercise the provisions set forth in such Funding Agreements.
3. Execute all documents necessary to comply with the program requirements including but not limited to amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such grant funds and LFIR funds, between the State or its agencies and the County for the projects listed in Exhibit A, provided that the documents do not:
 - a. Alter the purpose and scope of work of the projects, services and initiatives set forth in the accompanying memorandum,
 - b. Commit any additional County funds, or
 - c. Require the County to assume any increased liability or financial obligations beyond those in the executed State funding agreement.
4. Negotiate and execute grant agreements—which will not include management fees or management costs—with the Miami Foundation, Inc. (the “Foundation”) and, if necessary, another tax-exempt, non-profit organization (the “Grantee”) for the administration, management, and disbursement of funds appropriated by the State, for an aggregate amount not to exceed \$3,955,560.00, for anti-violence initiatives identified in Exhibit A to the memorandum, provided that:
 - a. The Foundation and the Grantee awards 100 percent of said funding to tax-exempt, non-profit organizations;
 - b. The funding is awarded via a competitive process;

- c. The grant agreements between the County and the Foundation or the Grantee align with the requirements set forth in the Funding Agreements between Miami-Dade County and the relevant State agencies; and that
 - d. The County Attorney's Office has reviewed and approved the grant agreements between the County and the Foundation or the Grantee for form and legal sufficiency prior to execution thereof.
5. This resolution waives the requirements of Resolution No. R-130-06, as it pertains to agreements between the County and tax-exempt, non-profit organizations—namely, the Foundation and the Grantee—for the implementation of anti-violence initiatives.
6. This resolution does not waive any County or state procurement-related requirements, or any other requirements not specifically waived herein, to the extent such requirements are applicable.

Section 3. This Board authorizes the County Mayor or County Mayor's designee to:

1. Negotiate and execute grant agreements with State agencies for the receipt and expenditure of funds pursuant to the Sargassum Grant Clean-Up Grant and Biscayne Bay Water Quality Improvement Grant programs, provided that:

- a. The Office of Management and Budget has reviewed the Funding Agreements to confirm that the any required matching funds are budgeted and appropriated in either the County's fiscal year 2021-2022 budget, fiscal year 2022-2023 budget or fiscal year 2023-2024 budget for the applicable project, service, or initiative, and there is adequate and appropriate operational and maintenance funding in place for the foreseeable future;

- b. The County Attorney's Office has reviewed and approved the relevant grant agreement for form and legal sufficiency prior to execution thereof. If, during the term of the Funding Agreement, a contract with an entity other than the State granting agency becomes necessary under the relevant program guidelines, such contract shall require prior Board approval; and that
 - c. The scope and purpose of the project, as described in the Funding Agreement, is substantially similar to what the Board previously approved in the 2023 State Legislative Package or another resolution urging the Legislature to appropriate such funding.
- 2. Exercise the provisions set forth in such grant agreements.
 - 3. Execute all documents necessary to comply with the program requirements including but not limited to amendments, subawards, and no-cost extensions, and for the receipt and expenditure of such grant funds, between the State or its agencies and the County for the grant programs listed in Exhibit A, provided that the documents do not:
 - a. Alter the purpose and scope of work of the projects, services and initiatives set forth in the accompanying memorandum,
 - b. Commit any additional County funds, or
 - c. Require the County to assume any increased liability or financial obligations beyond those in the executed State funding agreement.
 - 4. This resolution does not waive any County or state procurement-related requirements, or any other requirements not specifically waived herein, to the extent such requirements are applicable.

The foregoing resolution was offered by Commissioner **Anthony Rodriguez** , who moved its adoption. The motion was seconded by Commissioner **Danielle Cohen Higgins** and upon being put to a vote, the vote was as follows:

Oliver G. Gilbert, III, Chairman	aye		
Anthony Rodríguez, Vice Chairman	aye		
Marleine Bastien	aye	Juan Carlos Bermudez	aye
Kevin Marino Cabrera	aye	Sen. René García	absent
Roberto J. Gonzalez	aye	Keon Hardemon	aye
Danielle Cohen Higgins	aye	Eileen Higgins	aye
Kionne L. McGhee	aye	Raquel A. Regalado	aye
Micky Steinberg	aye		

The Chairperson thereupon declared this resolution duly passed and adopted this 3rd day of October, 2023. 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

JUAN FERNANDEZ-BARQUIN, CLERK

By: Basia Pruna
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

Christian J. Fernandez-Andes