

# MEMORANDUM

Agenda Item No. 14(A)(5)

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

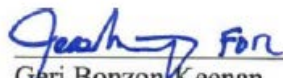
**DATE:** September 17, 2024

**FROM:** Geri Bonzon-Keenan  
County Attorney

**SUBJECT:** Resolution authorizing the County Mayor to negotiate and execute funding agreements with State of Florida agencies for the receipt and expenditure of those State funds the Florida Legislature appropriated in the State's budget for fiscal year 2024-2025, in the amount of up to \$19,136,563.00 and which require matching funds of up to \$5,603,688.00, 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 Biscayne Bay Water Quality Improvement Grant and Florida Recreation Development Assistance Grant programs provided that certain conditions are satisfied; authorizing the County Mayor to execute any other documents necessary for the receipt and expenditure of such State grant funds provided that certain conditions are satisfied; and directing the County Mayor to prepare quarterly reports pertaining to the State funding described in this resolution, identifying whether such funds were spent, and if so, whether such funds were spent in a manner consistent with the original funding request submitted to the State

Resolution No. R-788-24

The accompanying resolution was prepared by the Office of Management and Budget and placed on the agenda at the request of Prime Sponsor Vice Chairman Anthony Rodríguez.

  
\_\_\_\_\_  
Geri Bonzon-Keenan  
County Attorney

GBK/gh

MDC001

**Date:** September 17, 2024

**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 2024 Session

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## **Executive Summary**

This item delegates authority to the County Mayor or the County Mayor's designee to execute certain grant and Local Funding Initiative Request ("LFIR") agreements and amendments thereto (collectively, "Funding Agreements"), between State of Florida ("State") agencies and the County for projects funded by the Florida Legislature during the 2024 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 ("County") is up to \$19,136,563 and would require matching funds in the amount of up to \$5,603,688, for total project costs of up to \$24,740,251.

A full list of the relevant projects funded during the 2024 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 water quality in Biscayne Bay, homelessness, public transportation, animal welfare services, and fire rescue services. In some instances, the projects require the County to match funds.

This item directs the County Mayor or County Mayor's designee to prepare quarterly reports pertaining to the State funding described in this resolution, identifying whether such funds were spent, and if so, whether such funds were spent in a manner consistent with the original funding request submitted to the State.

## **Recommendation**

It is recommended that the Board of County Commissioners ("Board") approve this item, which does the following:

- Authorizes and delegates authority to the County Mayor or County Mayor's designee to take the actions described below.
  1. Negotiate and execute 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 2024-2025 budget for County projects, services, and initiatives, which were previously approved by this Board to seek funding from the Florida 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 2023-24 adopted budget or the fiscal year 2024-25 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 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 2024 State Legislative

Package (see Resolution No. R-790-23) or other resolution(s) 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 Exhibit A to this 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.
- Further authorizes and delegates authority to the County Mayor or County Mayor's designee to take the actions described below.
    1. Negotiate and execute grant agreements with State agencies for the receipt and expenditure of funds pursuant to the Biscayne Bay Water Quality Improvement Grant and Florida Recreation Development Assistance ("FRDAP") 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 2023-24 adopted budget or the fiscal year 2024-25 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. 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 2024 State Legislative Package or another resolution(s) 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 Exhibit A to this 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.
  - Directs the County Mayor or County Mayor's designee to prepare quarterly reports pertaining to the State funding described in this Resolution, identifying whether such funds were spent, and if so, whether such funds were spent in a manner consistent with the original funding request submitted to the State.

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 with State agencies for the receipt and expenditure of those State funds that the Florida Legislature appropriated in the State's fiscal year 2024-25 budget for 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 Biscayne Bay Water Quality Improvement Grant and the FRDAP 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 2023-24 adopted budget or the fiscal year 2024-25 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 2024 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 Exhibit A to this 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.

### **Fiscal Impact/Funding Source**

The total amount that may be funded by the State for projects in the County, as outlined in Exhibit A, is up to \$19,136,563, which would require matching funds in the total amount of up to \$5,603,688.

- The Biscayne Bay Water Quality Improvement Grant program makes up to \$20 million available to municipalities and other local non-state entities, in addition to the County. This grant program awards funding on a first-come, first-served basis, and the amount to be awarded to the County pursuant to the program has not yet been determined. Grant applications were due July 15, 2024, and the County requested \$14 million in grant funding to support these projects. Matching funds are not required for this grant program.
- The FRDAP makes up to \$14.3 million available to county governments, municipalities, and other local government entities for the acquisition and/or development of land for public outdoor recreation. The FRDAP Grant program includes \$200,000.00 in funding for the Bill Sadowski Park Improvements Phase 1 project.

### **Track Record/Monitor**

The various departments responsible for managing and monitoring the Funding Agreement projects are identified in Exhibit A of this memorandum. The following persons are responsible for monitoring the Funding Agreement for their respective departments: (1) Lourdes Gomez, Director for the Department of Regulatory and Economic Resources; (2) Eulois Cleckley, Director for the Department of Transportation and Public Works; (3) Victoria Mallette, Executive Director for the Homeless Trust; (4) Maria Nardi, Director

for Parks, Recreation, and Open Spaces; (5) Raied Jadallah, Fire Chief, Miami-Dade Fire Rescue; and (6) Annette Jose, Director for Miami-Dade Animal Services.

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

**Background**

During the 2024 session, the Florida Legislature appropriated funding for the projects identified in Exhibit A in the State's Budget for state fiscal year 2024-25. 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 2024-25, which ends June 30, 2025. 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 2025 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



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Jimmy Morales  
Chief Operating Officer

# EXHIBIT A

| No.           | Miami-Dade County Project                                                        | Amount                  | Match                  | Project Total           | Senate Sponsor           | House Sponsor             | Priority/Sponsor/Resolution                                           | Miami-Dade County Department             | Category                 |
|---------------|----------------------------------------------------------------------------------|-------------------------|------------------------|-------------------------|--------------------------|---------------------------|-----------------------------------------------------------------------|------------------------------------------|--------------------------|
| 1             | Biscayne Bay infrastructure, including wastewater and stormwater projects*       | \$ 14,000,000.00        | \$ -                   | \$ 14,000,000.00        | N/A                      | N/A                       | <b>County Priority</b> /Commissioner Danielle Cohen Higgins/R-930-23  | Regulatory and Economic Resources (RER)  | County Priority Requests |
| 2             | Acquisition and Renovation of Supportive Housing for Homeless Households         | \$ 1,000,000.00         | \$ 1,000,000.00        | \$ 2,000,000.00         | Sen. Bryan Avila         | Rep. Vicki Lopez          | <b>County Priority</b> /Chairman Oliver Gilbert/R-1030-23             | Homeless Trust                           | County Priority Requests |
| 3             | Biscayne Bay Watershed Plan                                                      | \$ 500,000.00           | \$ 500,000.00          | \$ 1,000,000.00         | Sen. Alexis Calatayud    | Rep. Vicki Lopez          | <b>County Priority</b> /Commissioner Danielle Cohen Higgins/R-1167-23 | Regulatory and Economic Resources (RER)  | County Priority Requests |
| 4             | Satellite Pet Adoption Center                                                    | \$ 125,000.00           | \$ 125,000.00          | \$ 250,000.00           | Sen. Ileana Garcia       | Rep. Demi Busatta Cabrera | Commissioner Keven Cabrera/R-928-23                                   | Animal Services Division (ASD)           | Resolution Requests      |
| 5             | The Underline Multi-Use/Mobility Corridor                                        | \$ 950,000.00           | \$ 950,000.00          | \$ 1,900,000.00         | Sen. Alexis Calatayud    | Rep. Alex Rizo            | Commissioner Raquel Regalado/R-1021-23                                | Transportation and Public Works (DTPW)   | Resolution Requests      |
| 6             | Midway Pump Station Improvement Project - NW 7 Street & SR 826                   | \$ 1,052,000.00         | \$ 451,000.00          | \$ 1,503,000.00         | Sen. Ileana Garcia       | Rep. Demi Busatta Cabrera | Commissioner Micky Steinberg/R-1171-23                                | Regulatory and Economic Resources (RER)  | Resolution Requests      |
| 7             | Animal Services Spay/Neuter Initiative                                           | \$ 250,000.00           | \$ 150,000.00          | \$ 400,000.00           | Sen. Ileana Garcia       | Rep. Alex Rizo            | Commissioner Juan Carlos Bermudez/R-47-24                             | Animal Services Division (ASD)           | Resolution Requests      |
| 8             | Fire Rescue - Urban Search and Rescue Preparedness and Equipment                 | \$ 240,500.00           | \$ 721,500.00          | \$ 962,000.00           | Sen. Ana Maria Rodriguez | Rep. Alina Garcia         | State Legislative Package/R-790-23                                    | Miami-Dade Fire Rescue (MDFR)            | Departmental Requests    |
| 9             | Fire Rescue - Electric Vehicle Fire Suppression Specialized Equipment            | \$ 82,063.00            | \$ 246,188.00          | \$ 328,251.00           | Sen. Ana Maria Rodriguez | Rep. Alina Garcia         | State Legislative Package/R-790-23                                    | Miami-Dade Fire Rescue (MDFR)            | Departmental Requests    |
| 10            | Housing First for Homeless Persons with Special Needs                            | \$ 562,000.00           | \$ 717,500.00          | \$ 1,279,500.00         | Sen. Ileana Garcia       | Rep. Vicki Lopez          | State Legislative Package/R-790-23                                    | Homeless Trust                           | Departmental Requests    |
| 11            | Project Lazarus Specialized Outreach                                             | \$ 175,000.00           | \$ 542,500.00          | \$ 717,500.00           | Sen. Ileana Garcia       | Rep. Vicki Lopez          | State Legislative Package/R-790-23                                    | Homeless Trust                           | Departmental Requests    |
| 12            | Miami Dade County Parks: Bill Sadowski Park Improvements Phase 1 (FRDAP funding) | \$ 200,000.00           | \$ 200,000.00          | \$ 400,000.00           | N/A                      | N/A                       | State Legislative Package/R-790-23                                    | Parks, Recreation and Open Spaces (PROS) | Departmental Requests    |
| <b>Totals</b> |                                                                                  | <b>\$ 19,136,563.00</b> | <b>\$ 5,603,688.00</b> | <b>\$ 24,740,251.00</b> |                          |                           |                                                                       |                                          |                          |

\*The amount to be awarded to the County pursuant to the program has not yet been determined. Grant applications were due July 15, 2024, and the County requested \$14 million in grant funding to support these projects. Matching funds are not required for this grant program.

# Memorandum



**Date:** September 12, 2024

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

**From:** David Clodfelter, Director  
Office of Management and Budget

A handwritten signature in black ink that reads "David Clodfelter". Below the signature, the text "DIRECTOR OMB" is printed in a small, sans-serif font.

**Subject:** Request to Process Late Departmental Agenda Item

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I am requesting that the FY 24-25 State Legislature Awards item be placed on the September 17 Board of County Commissioner Meeting.

Although this item has not met the noticed deadline and has been provided to the Office of Agenda Coordination late, it is important the item moves forward with the requested timeline to provide County departments sufficient time to receive and spend the grant funding.

Please process the item notwithstanding that the 4-day rule may be applicable to it. I am aware that this item is subject to approval for placement on the agenda by the BCC Chairman, and review by the Office of the County Attorney.

A handwritten signature in blue ink, appearing to read "Jimmy Morales".  
**Approved by Mayor or Mayor's Designee**

Jimmy Morales  
Print Name

A handwritten signature in blue ink, appearing to read "Nicole Tallman".  
**Approved by Legislative Director or Designee**

Nicole Tallman  
Print Name

c: Geri Bonzon-Keenan, County Attorney  
[CAOagenda@miamidade.gov](mailto:CAOagenda@miamidade.gov)  
Eugene Love, Agenda Coordinator



## MEMORANDUM (Revised)

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

**DATE:** September 17, 2024

**FROM:**   
Glen Bonzon-Keenan  
County Attorney

**SUBJECT:** Agenda Item No. 14(A)(5)

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 \_\_\_\_, majority plus one \_\_\_\_, 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) \_\_\_\_, 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 *Danielle Lorne Carr* Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 14(A)(5)  
9-17-24

RESOLUTION NO. R-788-24

RESOLUTION AUTHORIZING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO NEGOTIATE AND EXECUTE FUNDING AGREEMENTS WITH STATE OF FLORIDA AGENCIES FOR THE RECEIPT AND EXPENDITURE OF THOSE STATE FUNDS THE FLORIDA LEGISLATURE APPROPRIATED IN THE STATE'S BUDGET FOR FISCAL YEAR 2024-2025, IN THE AMOUNT OF UP TO \$19,136,563.00 AND WHICH REQUIRE MATCHING FUNDS OF UP TO \$5,603,688.00, 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 BISCAYNE BAY WATER QUALITY IMPROVEMENT GRANT AND FLORIDA RECREATION DEVELOPMENT ASSISTANCE 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 AND EXPENDITURE OF SUCH STATE GRANT FUNDS PROVIDED THAT CERTAIN CONDITIONS ARE SATISFIED; AND DIRECTING THE COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO PREPARE QUARTERLY REPORTS PERTAINING TO THE STATE FUNDING DESCRIBED IN THIS RESOLUTION, IDENTIFYING WHETHER SUCH FUNDS WERE SPENT, AND IF SO, WHETHER SUCH FUNDS WERE SPENT IN A MANNER CONSISTENT WITH THE ORIGINAL FUNDING REQUEST SUBMITTED TO THE STATE

**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 2024-25 budget in the amount of up to \$19,136,563.00, and which require matching funds of up to \$5,603,688.00 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 2023-24 adopted budget or the fiscal year 2024-25 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. 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;
  - 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 2024 State Legislative Package or other 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. This resolution does not waive any other County or state procurement-related requirements, or any other requirements not specifically waved 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 Biscayne Bay Water Quality Improvement Grant and Florida Recreation Development Assistance (FRDAP) 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 2023-2024 adopted budget or the fiscal year 2024-2025 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 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 2024 State Legislative Package or other 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 two grants 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 other County or state procurement-related requirements, or any other requirements not specifically waved herein, to the extent such requirements are applicable.

**Section 4.** This Board directs the County Mayor or County Mayor’s designee to prepare quarterly reports pertaining to the State funding described in this Resolution, identifying whether such funds were spent, and if so, whether such funds were spent in a manner consistent with the original funding request submitted to the State.

The foregoing resolution was offered by Commissioner **Eileen Higgins** ,  
who moved its adoption. The motion was seconded by Commissioner **Raquel A. Regalado**  
and upon being put to a vote, the vote was as follows:

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

The Chairperson thereupon declared this resolution duly passed and adopted this 17<sup>th</sup> day of September, 2024. 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.

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

Christian J. Fernandez-Andes