

RESOLUTION NO. 20-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA, APPROVING A GRANT AGREEMENT WITH THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT FOR GRANT FUNDS FOR COVID-19, AUTHORIZING THE CITY MANAGER TO ACCEPT THE GRANT FUNDS AND EXECUTE THE GRANT AGREEMENT AND ANY DOCUMENTS NECESSARY FOR THE ACCEPTANCE OF THE GRANT FUNDS FROM THE STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT ON BEHALF OF THE CITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the United States Department of Homeland Security ("USDHS") has awarded the State of Florida funds to reimburse municipalities for COVID-19 expenditures; and

WHEREAS, this emergency incident is expected to be funded by FEMA (75%), the State of Florida (12.5%) and the City of Fort Lauderdale, Florida ("City") (12.5%); and

WHEREAS, to date, the exact cost sharing formula has not been determined; and

WHEREAS, the City is anticipating CARES Act funding to be provided through an interlocal agreement with the County; and

WHEREAS, the City's share of those funds has not been determined, and any amounts received from the County for allowable expenses would be deducted from the amount claimed through FEMA; and

WHEREAS, the projected expenditures are estimated at this time to be \$4,400,000.00 through December 2020; and

WHEREAS, these expenses include Personal Protective Equipment purchased, costs of community programs including testing sites and food distribution, and staff overtime related to COVID; and

WHEREAS, the City estimates it will receive \$3,526,150.00 in Federal funds from FEMA and \$587,692.00, from the State of Florida and the City is expected to bear its share of the costs in the amount of \$587,692.00; and

WHEREAS, the amount of total grant funding and recovery amounts are contingent upon the USDHS and State of Florida's review and appropriation of each individual project worksheet or obligation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FORT LAUDERDALE, FLORIDA THAT:

SECTION 1. The Grant Agreement between the City of Fort Lauderdale and the State of Florida, Division of Emergency Management for COVID-19 grant funds is hereby approved and the City Manager is authorized to execute the Agreement on behalf of the City of Fort Lauderdale, Florida.

SECTION 2. The City Manager is hereby authorized to accept COVID-19 grant funds from the State of Florida, Division of Emergency Management, on behalf of the City of Fort Lauderdale and the City Manager is authorized to execute any documents necessary for the acceptance of grant funds on behalf of the City.

SECTION 3. The Office of the City Attorney shall review and approve as to form all documents prior to their execution by proper City officials.

SECTION 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

SECTION 5. This Resolution shall be in full force and effect upon final passage and adoption.

ADOPTED this _____ day of _____, 2020.

Mayor
DEAN J. TRANTALIS

ATTEST:

City Clerk
JEFFREY A. MODARELLI