

**RESOLUTION NO. 2020-2713**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AN INTERLOCAL AGREEMENT FOR FEDERALLY-FUNDED SUBAWARD WITH MIAMI-DADE COUNTY FOR THE REIMBURSEMENT OF NECESSARY EXPENSES INCURRED DUE TO THE NOVEL CORONAVIRUS DISEASE 2019 PURSUANT TO THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY (CARES) ACT; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on March 12, 2020, the Mayor of Miami Dade County (the “County”) issued a Declaration of State of Emergency concerning the Novel Coronavirus Disease 2019 (“COVID-19”) pandemic and subsequently issued various emergency orders to mitigate and slow the spread of COVID-19; and

**WHEREAS**, on March 12, 2020, the Town Commission of the Town of Surfside (“Town”) adopted Resolution 2020-2676 declaring a State of Emergency due to COVID-19 pursuant to Article VIII, “Emergency Management Procedures of Chapter 2,” of the Town Code of Ordinances and Chapter 252, Florida Statutes; and

**WHEREAS**, on March 13, 2020, President Donald J. Trump issued a proclamation declaring a nationwide emergency due to the COVID-19 pandemic; and

**WHEREAS**, on March 27, 2020, President Trump signed the Coronavirus Aid, Relief, and Economic Security Act (the “CARES Act”) into law; and

**WHEREAS**, among other things, the CARES Act includes a \$150 billion Coronavirus Relief Fund for local governments to cover expenses that are necessary expenditures incurred due to the COVID-19 public health emergency; and

**WHEREAS**, the State of Florida was allocated \$8.328 billion from the Coronavirus Relief Fund, of which the County received \$474 million; and

**WHEREAS**, at the August 4, 2020, Special Meeting of the County Board of County Commissioners (the “BCC”), the BCC allocated a total of not-to-exceed \$100,000,000 in CARES Act funds for municipalities in the County as follows: \$75,000,000 for reimbursement of FEMA local match eligible expenditures and CARES Act eligible governmental operations expenditures that are not FEMA reimbursable; and \$25,000,000 for municipal program proposals subject to approval in advance by the Board; and

**WHEREAS**, the Town has closely tracked expenses and applied for reimbursement of eligible costs incurred by the Town associated with the COVID-19 pandemic; and

**WHEREAS**, the Town desires to enter into the Interlocal Agreement for Federally-Funded Subaward (the “Agreement”) with the County, pandemic in substantially the form attached hereto as Exhibit “A,” for the reimbursement of eligible expenses under the CARES Act that were incurred due to the COVID-19; and

**WHEREAS**, the Town Commission finds that this Resolution is in the best interest and welfare of the Town.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals Adopted.** Each of the above-stated recitals are hereby adopted, confirmed and incorporated herein.

**Section 2. Approval of the Agreement.** The Town Commission hereby approves the Agreement with the County, in substantially the form attached hereto as Exhibit “A.”

**Section 3. Authorization.** The Town Commission hereby authorizes the Town Manager to execute the Agreement with the County, in substantially the form attached hereto as Exhibit “A,” together with such further revisions or modifications as may be acceptable to the

Town Manager and the Town Attorney, and to execute any subsequent amendments or related documents necessary to implement the Agreement, subject to the approval of the Town Attorney as to form, content, and legal sufficiency.

**Section 4. Effective Date.** This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 25<sup>th</sup> day of August, 2020.

Motion By: Vice Mayor Paul

Second By: Commissioner Velasquez

**FINAL VOTE ON ADOPTION:**

Commissioner Charles Kesl Yes

Commissioner Eliana R. Salzhauer Yes

Commissioner Nelly Velasquez Yes

Vice Mayor Tina Paul Yes


Mayor Charles W. Burkett Yes

  
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Charles W. Burkett, Mayor

**ATTEST:**

  
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Sandra McCready, MMC  
Town Clerk

**APPROVED AS TO FORM AND LEGALITY FOR THE USE  
AND BENEFIT OF THE TOWN OF SURFSIDE ONLY:**

  
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Weiss Serota Helfman Cole & Bierman, P.L.  
Town Attorney