

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, APPROVING AND AUTHORIZING THE EXECUTION OF A FUNDING AGREEMENT WITH BROWARD COUNTY RELATING TO THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (CARES) GRANT FUND IN THE AMOUNT OF \$8,195,497.46 FOR REIMBURSEMENT OF CERTAIN ELIGIBLE EXPENSES AS RECOGNIZED BY THE U.S. DEPARTMENT OF TREASURY.

WHEREAS, on March 27, 2020, President Trump signed the CARES Act into law, which provides direct federal assistance to local governments with populations over 500,000 in response to the Novel Coronavirus Disease 2019 ("COVID-19"); and

WHEREAS, Broward County has received \$340,744,702 in funds to assist with this public health emergency for eligible expenses incurred from March 1, 2020 to December 31, 2020; and

WHEREAS, through the concerted efforts of the Broward League of Cities and the Broward City/County Management Association, the cities collectively requested that the County share a portion of up to 30% of the \$340.7M with each of the 31 cities and unincorporated area for qualifying expenditures related to the COVID-19 pandemic; and

WHEREAS, on August 25, 2020, the Broward County Board of County Commissioners authorized the County Administrator to enter into a Funding Agreement with each City, providing for the total amount allocated to each City, and the proposed budget and projects intended for the funding; and

WHEREAS, the City of Hollywood has been allocated \$8,195,497.46 for the following categories of eligible expenses: Monitoring Nursing Homes and Assisted Living Facilities; Personal Protective Equipment for City employees; Cleaning/Disinfection of City facilities; Public Information Campaign; Public Safety Payroll (sworn Police Offices and certified Firefighters/Paramedics); Facilitating Compliance (Employee Teleworking); Residential Assistance Program; Small Business Assistance Program, and Community Programming (previously occurred); and

WHEREAS, the City has the ability to move funding around with County administration approval by means of amendments to this Funding Agreement based on the ultimate needs and best use of funds; and

WHEREAS, these funds will be reimbursed to the City of Hollywood once the proper documentation is provided to and approved by Broward County.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

Section 1: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

Section 2: That it approves and authorizes the execution, by the appropriate City officials, of the attached Funding Agreement with Broward County, together with such non-material changes as may be subsequently agreed to by the City Manager and approved as to form and legal sufficiency by the City Attorney. In addition, the City Commission authorizes appropriate staff to take all actions necessary to carry out the aims of this Resolution despite the fact that all necessary documentation is not yet available. Thus, no further City Commission action is required.

Section 3: That the City Manager is authorized to make such budgetary adjustments as he deems appropriate within the approved amount herein, without further City Commission approval.

Section 4: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of _____, 2020.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL
SUFFICIENCY for the use and reliance
of the City of Hollywood, Florida only.

DOUGLAS R. GONZALES
CITY ATTORNEY