

RESOLUTION NO. 20-_____

**A RESOLUTION OF THE TOWN OF MIAMI LAKES, TOWN COUNCIL,
APPROVING AN INTERLOCAL AGREEMENT WITH MIAMI-DADE
COUNTY FOR FEDERALLY-FUNDED “CARES” SUBAWARD;
PROVIDING MANAGER WITH AUTHORITY TO EXECUTE
INTERLOCAL AGREEMENT; PROVIDING FOR INCORPORATION OF
RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.
(PIDERMANN)**

WHEREAS, the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act was signed into law on March 27, 2020 and appropriated \$150 billion of direct federal funding for state and local governments to address unforeseen financial needs and risks created by the Novel Coronavirus (“COVID-19”) pandemic public health emergency; and

WHEREAS, the CARES Act appropriated Four Hundred Seventy Four Million Eighty Five Thousand Seventy Eight Dollars and 50/100 (\$474,085,078.50) to Miami-Dade County, making this the highest amount in direct federal funding to any eligible local government in the States and Eligible Units of Local Government; and

WHEREAS, The Miami-Dade County Mayor’s Coalition and Board of Directors agree that the Federal funds received by Miami-Dade County for COVID-19 assistance should be distributed based on population; and

WHEREAS, the collective population of all the municipalities in Miami Dade County represent 57% of the County’s population; and

WHEREAS, the municipalities and Miami-Dade County have been negotiating over the share of the CARES Act funds that the municipalities will receive from Miami-Dade County; and

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

WHEREAS, the interlocal agreement, as included in Exhibit “A,” will allow the Town of Miami Lakes to access CARES monies held by the County; and

WHEREAS, the Town Council believes that entering into an interlocal agreement is in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. **Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. **Approval of Miami-Dade County’s Interlocal Agreement for Federally-Funded Subaward** The Town Council hereby approves and agrees to the terms as expressed in Miami-Dade County’s Interlocal Agreement for Federally-Funded Subaward (“Cares”) as attached hereto in Exhibit “A.”

Section 3. **Town Manager Authority.** The Town Manager and, or his delegate, are authorized to execute Miami-Dade County’s Interlocal Agreement for Federally-Funded Subaward (“Cares”) as attached hereto in Exhibit “A,” and any other amendments, modifications or other document necessary to effectuate the interlocal agreement as attached hereto.

Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Resolution 20 - _____

Passed and adopted this _____ day of _____, 2020.

The foregoing resolution was offered by _____ who moved its adoption. The motion was seconded by _____ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid _____

Vice Mayor Nelson Rodriguez _____

Councilmember Carlos Alvarez _____

Councilmember Jeffrey Rodriguez _____

Councilmember Joshua Dieguez _____

Councilmember Luis Collazo _____

Councilmember Marilyn Ruano _____

Manny Cid
MAYOR

Attest:

Gina Inganzo
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
Gastesi, Lopez and Mestre, PLLC
TOWN ATTORNEY