RESOLUTION NO.
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A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE CITY'S FY 2020 ACTION PLAN, TO INCLUDE THE AVAILABILITY AND PLANNED USE OF \$1,553,629 IN COMMUNITY DEVELOPMENT BLOCK GRANT – CORONAVIRUS (CDBG-CV) FUNDING TO PREVENT, PREPARE FOR, AND RESPOND TO CORONAVIRUS; AND, FURTHER, AUTHORIZING THE CITY MANAGER TO: (1) EXECUTE ALL APPLICABLE DOCUMENTS RELATED TO THE APPROPRIATION AND ALLOCATION OF THESE PROGRAM FUNDS; (2) SUBMIT THE REQUISITE REVISED ACTION PLAN; AND (3) EXECUTE AGREEMENTS WITH SUBRECIPIENTS OF CDBG-CV FUNDS.

WHEREAS, the City is an entitlement recipient of Federal funds under the U.S. Department of Housing and Urban Development (HUD) formula grant programs as follows: Community Development Block Grant (CDBG) funds, and HOME Investment Partnerships (HOME) funds; and

WHEREAS, as an entitlement community, the City automatically qualifies for an annual allocation of federal funding under HUD's grant programs; and

**WHEREAS**, the *One-Year Action Plan* for Federal funds is a requirement under the HUD formula grant programs, including the CDBG and HOME Programs; and

WHEREAS, on April 2, 2020, HUD sent a letter to the City notifying of a special allocation of CDBG funds to be used to prevent, prepare for, and respond to coronavirus (COVID-19); and

WHEREAS, this allocation was authorized by the *Coronavirus Aid, Relief, and Economic Security Act* (CARES Act), which was signed by President Trump on March 27, 2020, to respond to the growing effects of the public health crisis; and

WHEREAS, the CARES Act made available to the City \$564,276.00 in CDBG Coronavirus funds (CDBG-CV); this constituted the first round of CDBG-CV funds; and

WHEREAS, the Administration amended the 2018-2022 Consolidated Plan and 2019 Action Plan to enable the City to receive and administer these new funds; and

**WHEREAS**, a remaining \$2 billion in CDBG-CV funds was required by the CARES Act to be allocated to states and local governments at the discretion of the Secretary on a rolling basis; this constituted the third round of CDBG-CV funds; and

**WHEREAS**, on September 11, 2020, HUD sent a letter notifying the City of the allocation of the third round of CDBG-CV funds to be used to prevent, prepare for, and respond to coronavirus (COVID-19) in the amount of \$1,553,629; and

WHEREAS, the Administration is amending the 2020 Action Plan to enable the City to receive and administer these new funds; and

**WHEREAS**, the CDBG-CV recommendations are incorporated into the amended FY 2020 One-Year Action Plan as follows: \$310,725 for public services (15% cap has been waived); and \$900,000.00 for community development; and \$310,725.80 for administrative allowance; and

WHEREAS, in accordance with applicable waiver made available through the CARES Act, the City will advertise a Notice of a 5-day Public Comment Period for a Substantial Amendment to the FY 2020 Action Plan; and

WHEREAS, public comments received will be included in the submission of the action Plan to HUD for final review and approval; and

**WHEREAS**, the City Manager is the HUD-designated agent for all formula grants, and executes the grant applications, agreements, and other applicable HUD documents on behalf of the City.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby approve a substantial amendment to the City's FY 2020 Action Plan, to include the availability and planned use of \$1,553,629 in Community Development Block Grant – Coronavirus (CDBG-CV) funding to prevent, prepare for, and respond to Coronavirus; and, further, authorize the City Manager to: (1) execute all applicable documents related to the appropriation and allocation of these program funds; (2) submit the requisite revised Action Plan; and (3) to execute agreements with sub-recipients of CDBG-CV funds.

PASSED AND ADOPTED this	day of	, 2020
ATTEST:		
	Dan Gelber, Mayor	
Rafael E. Granado, City Clerk	_	

DACCED AND ADOPTED ALS

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

City Attorney Mat Date