## CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE AMERICAN RESCUE PLAN ALLOCATION PLAN FOR THE CITY AND AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE ALL DOCUMENTS RELATING TO THE PLAN AND THE CREATION OF AN AMERICAN RESCUE PLAN **FUND** AND **AUTHORIZING** EXPENDITURES FROM SAME; PROVIDING ANEFFECTIVE DATE.

WHEREAS, actions taken to mitigate the spread of the Coronavirus Disease (COVID-19) have resulted in widespread social and economic disruption throughout State, Local and Tribal governments; and

**WHEREAS,** On March 11, 2021, the American Rescue Plan Act ("ARPA") was signed into law by the President of the United States, which establishes the Coronavirus State and Local Fiscal Recovery Fund (the "Fiscal Recovery Fund"); and

**WHEREAS,** Fiscal Recovery Funds are intended to provide support to State, local, and Tribal governments in responding to the impact of COVID–19 and in their efforts to contain COVID–19 on their communities, residents, and businesses; and

**WHEREAS,** the U.S. Department of Treasury ("Treasury Department") has determined that the City of Pompano Beach as a Community Development Block Grant entitlement community is entitled to receive \$25,694,057 from the Fiscal Recovery Fund; and

**WHEREAS**, the ARPA specifies eligible expenditures that include responding to the public health emergency with respect to COVID–19, its negative economic impacts, necessary investments in water, sewer, or broadband infrastructure, as well as expenditures for essential general government services for calculated revenue losses experienced by local governments; and

**WHEREAS,** the United States Department of Treasury will allocate funding to City of Pompano Beach in two equal distributions, with the first distribution of \$12,847,028.50 received in May 2021, and the second equal distribution expected to be received in May 2022; and

WHEREAS, the City of Pompano Beach intends to appropriate its ARPA funds along with estimated interest income on such proceeds, in accordance with the eligible uses prescribed by the Treasury Department Interim Final Rule and Frequently Asked Questions guidance (as may be amended from time to time); now

## BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA:

**SECTION 1.** American Rescue Plan funds are allocated in 2021 for the purposes and in amounts as follows and further detailed in **Exhibit "A"** to this Resolution:

**SECTION 2.** A new Special Revenue Fund entitled "COVID-19 American Rescue Plan Fund" shall be created. The purpose of the fund is to account for funds received by the City of Pompano Beach from the ARPA. The Director of the City's Finance Department shall be responsible for management of the fund.

**SECTION 3.** The City Commission directs that all eligible expenditures from the City's ARPA allocation plan be initiated from the COVID-19 American Rescue Plan Fund.

**SECTION 4.** The Finance Department shall be responsible for ensuring that expenditure of funds from the COVID-19 American Rescue Plan Fund is for eligible expenditures and the

Finance Director shall be responsible to comply with all regulatory reporting requirements governing the expenditure of ARPA funds.

**SECTION 5.** The City Manager or designee is hereby authorized to transfer appropriations within and among the categories as detailed at **Exhibit "A"** to ensure that ARPA Plan funds are appropriately and timely expended based on the greatest need to ensure the preservation of public health, safety or support of City government and to provide relief to its residents, as well as may be necessary to comply with any additional regulatory guidance that may be issued by the Treasury Department governing the expenditure of ARPA funds.

<b>SECTION 6.</b> This Resolution	on shall become effective	upon passage.
PASSED AND ADOPTED this	day of	, 2021.
	REX HARDIN,	MAYOR
ATTEST:		
ASCELETA HAMMOND, CITY	CLERK	

MEB/jmz/ds:jmz 6/15/21 L:reso/2021-71