

**RESOLUTION NO. 2020-\_\_\_\_\_**

**CITY OF POMPANO BEACH  
Broward County, Florida**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, APPROVING THE FORM OF SUBAWARD AGREEMENT WITH BROWARD COUNTY FOR CARES ACT FUNDING, AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE FINAL SUBAWARD AGREEMENT; AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO TAKE ALL STEPS NECESSARY AND TO EXECUTE ALL DOCUMENTS NECESSARY TO PROVIDE FOR THE CITY'S RECEIPT OF CARES ACT FUNDING FROM BROWARD COUNTY; AUTHORIZING CITY MANAGER OR HIS DESIGNEE TO EXECUTE AMENDMENTS TO THE SUBAWARD AGREEMENT; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act was signed into law, providing over \$2 trillion in economic relief to assist with the impact of the COVID-19 pandemic, \$8.3 billion of which was allocated to the State of Florida; and,

**WHEREAS**, based on its population, Broward County qualified for a direct payment allocation and received \$340,744,702 in funding from the Department of the Treasury under the Coronavirus Relief Funds program, Catalog of Federal Domestic Assistance (“CFDA”) No. 21.019; and,

**WHEREAS**, the City is a sub-recipient as defined under 2 CFR § 200.93; and has been identified as an eligible local government that has incurred costs due to the COVID-19 public health emergency that are eligible for reimbursement under the Coronavirus Relief Fund Program; and,

**WHEREAS**, the City has identified resident and business assistance programs that they intend to offer to residents and businesses in Pompano Beach and are eligible for reimbursement under the Coronavirus Relief Fund Program; and

**WHEREAS**, the City Commission of the City of Pompano Beach finds it in the best interest of the City to approve the form Subaward Agreement, attached hereto, to authorize the execution of the final Subaward Agreement, to authorize the City Manager or his designee to take all steps necessary and to execute all documents necessary for the City to receive CARES Act funding from Broward County, and to authorize the City Manager or his designee to execute any amendments to the Subaward Agreement; now, therefore,

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

**SECTION 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

**SECTION 2.** The City Commission approves the entry into the Subaward Agreement (the "Agreement") between the City of Pompano Beach, and Broward County, for legally allowed and permitted CARES Act funding; and,

**SECTION 3.** The City Commission authorizes and directs the City Manager and the City Attorney to make such non-material changes and modifications to the Agreement as may be necessitated by changes occasioned by Broward County in the event that the Agreement is further revised by the Broward County Attorney's office, along with the delegated signing authority of the County Administrator to execute same.

**SECTION 4.** Should the Agreement materially change or be modified by Broward County, then in that event, the City Manager and the City Attorney will bring the Agreement back to the City Commission for further review and consideration at that time.

**SECTION 5.** This Resolution shall become effective upon passage.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
**REX HARDIN, MAYOR**

**ATTEST:**

\_\_\_\_\_  
**ASCELETA HAMMOND, CITY CLERK**

MEB/jrm  
9/15/2020  
l:reso/2020-303a