

RESOLUTION NO. 20-__

A RESOLUTION OF THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, APPROVING A FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT WITH THE FLORIDA DEPARTMENT OF EMERGENCY MANAGEMENT FOR THE REIMBURSEMENT OF EXPENSES INCURRED DUE TO THE NOVEL CORONAVIRUS DISEASE 2019 (COVID-19); PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in late 2019, a new significant outbreak of the Novel Coronavirus Disease 2019 (“COVID-19”) emerged throughout the world and was declared a Public Health Emergency of International Concern by the World Health Organization; and

WHEREAS, on March 13, 2020, President Donald J. Trump issued a proclamation declaring a nationwide emergency due to the COVID-19 outbreak; and

WHEREAS, pursuant to the Stafford Disaster Relief and Assistance Act, 42 U.S.C. 5121 et. seq., local government expenses incurred in connection with emergency protective measures taken to respond to the COVID-19 pandemic at the direction or guidance of public health officials may be reimbursed under the Federal Emergency Management Agency’s (“FEMA”) Public Assistance Program; and

WHEREAS, the Town is closely tracking expenses and applying for reimbursement of eligible costs incurred by the Town associated with the COVID-19 pandemic; and

WHEREAS, the Town desires to enter into a Federally Funded Subaward and Grant Agreement (the “Agreement”) with the Florida Department of Emergency Management for the reimbursement of eligible expenses related to the COVID-19 pandemic in substantially the form attached hereto as Exhibit “A”; and

WHEREAS, once executed, FEMA will issue amendments to the Agreement as reimbursement requests are submitted and approved; and

WHEREAS, the Town Council finds that this Resolution is in the best interest and welfare of the residents.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND TOWN COUNCIL OF THE TOWN OF CUTLER BAY, FLORIDA, THAT:

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

Section 2. Approval. The Town approves the Federally Funded Subaward and Grant Agreement with the Florida Department of Emergency Management.

Section 3. **Authorization.** The Town Manager is hereby authorized, on behalf of the Town, to execute the Agreement in substantially the form attached hereto as Exhibit “A,” and any subsequent amendments or related documents to implement the Agreement, subject to approval by the Town Attorney as to form, content, and legal sufficiency.

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

PASSED and ADOPTED this ____ day of July, 2020.

TIM MEERBOTT
Mayor

Attest:

DEBRA E. EASTMAN, MMC
Town Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY FOR THE
SOLE USE OF THE TOWN OF CUTLER BAY:

WEISS SEROTA HELFMAN
COLE & BIERMAN, P.L.
Town Attorney

Moved By: _____
Seconded By: _____

FINAL VOTE AT ADOPTION:

Mayor Tim Meerbott	_____
Vice Mayor Sue Ellen Loyzelle	_____
Council Member Robert “BJ” Duncan	_____
Council Member Michael P. Callahan	_____
Council Member Roger Coriat	_____