EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: August 18, 2020

DEPARTMENT: Financial Services

TITLE:

Resolution No. 31-2020 – COVID-19 Federally Funded Subaward and Grant Agreement Z2079

SUMMARY:

This resolution approves the COVID-19 DR 4486 Federally Funded Subaward and Grant Agreement Contract Number Z2079 between the State of Florida and the City that provides for the reimbursement of eligible expenses for emergency protective measures taken by the City to respond to the COVID-19 pandemic. The exact funding amount will be determined by project worksheets to be developed for this purpose.

BACKGROUND AND JUSTIFICATION:

On January 20, 2020, a Public Health Emergency was declared for COVID-19 to establish that exigent and emergency conditions exist. FEMA-4486-DR-FL was issued as a result of the endangerment to public health public health presented by the COVID-19 pandemic in the State of Florida. Public assistance has been provided through the issuance of Subaward and Grant Agreement Z2079 to respond to the COVID-19 outbreak on a local level to protect property and public health and safety and/or to lessen or avert the threats caused by emergency situations stemming from the novel coronavirus pandemic.

Resolution No. 31-2020 approves and authorizes the Mayor to execute the Federally Funded Subaward and Grant Agreement Z2079 between the State of Florida Division of Emergency Management (the "Division") and the City. This Agreement sets forth the terms and conditions for reimbursement of eligible expenses incurred by the City for emergency protective measures to respond to the COVID-19 outbreak on a local level. The actual amount of eligible public assistance, which is estimated to be approximately \$900,000, will be determined by completion of project worksheets by the City and approval of the Division. The Agreement will be modified accordingly.

MOTION:

Move to approve/disapprove Resolution No. 31-2020 approving the COVID-19 Federally Funded Subaward and Grant Agreement Z2079.

ATTACHMENT(S):

Fiscal Impact Analysis – not applicable Resolution 31-2020 Federally Funded Subaward and Grant Agreement Z2079