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RESOLUTION NO. 31-2020 OF THE CITY OF LAKE WORTH BEEACH, FLORIDA, APPROVING THE FEDERALLY FUNDED SUBAWARD AND GRANT AGREEMENT NUMBER Z2079 BETWEEN THE STATE OF FLORIDA AND THE CITY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT AND ALL OTHER RELATED DOCUMENTS; PROVIDING FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

WHEREAS, on January 20, 2020, President Trump issued a Nationwide Emergency Declaration and the Secretary of Health and Human Services issued a declaration of a Public Health Emergency for COVID-19 to establish that exigent and emergency circumstances currently exist; and

WHEREAS, Public Assistance funding was authorized under this emergency presidential declaration; and

WHEREAS, the State of Florida has undertaken to make these Public Assistance Program funds available to eligible jurisdictions under this presidential emergency declaration in accordance with the stipulations of the Agreement between FEMA and the State; and

WHEREAS, the COVID-19 Federally Funded Subaward and Grant Agreement Z2079 has been prepared by the State for the reimbursement of eligible costs incurred by the City 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; and

WHEREAS, the amount of public assistance will be determined by the future submission of project worksheets as approved by the State; and

WHEREAS, the Federally Funded Subaward and Grant Agreement Z2079 will be then be modified to include the value of eligible expenses related to the project scope of work; and

WHEREAS, the federal contribution, the state contribution and local cost share toward the reimbursement of eligible expenses in the approved project scope of work will also be determined for inclusion in the modified Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF LAKE WORTH BEACH, FLORIDA, that:

45 SECTION 1: The City Commission of the City of Lake Worth Beach, Florida, hereby
46 approves the COVID-19 Federally Funded Subaward and Grant Agreement Z2079
47 between the State of Florida and the City.

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49 SECTION 2: The City Commission of the City of Lake Worth Beach, Florida, hereby
50 authorizes the Mayor as Authorized Agent to execute the original COVID-19 Federally
51 Funded Subaward and Grant Agreement Z2079 between the State of Florida and the City
52 that sets forth the terms and conditions for the reimbursement of eligible costs related the
53 City's response to the COVID-19 outbreak.

54
55 SECTION 3: Upon execution of the resolution, one copy shall be forwarded to the
56 Financial Services Department Director. The fully executed original shall be maintained
57 by the City Clerk as a public record of the City.

58
59 SECTION 4: This resolution shall become effective upon adoption.
60

61 The passage of this resolution was moved by Commissioner _____,
62 seconded by Commissioner _____, and upon being put to a vote, the
63 vote was as follows:

- 64 Mayor Pam Triolo
- 65 Vice Mayor Andy Amoroso
- 66 Commissioner Scott Maxwell
- 67 Commissioner Omari Hardy
- 68 Commissioner Herman Robinson

69
70 The Mayor thereupon declared this resolution duly passed and adopted on the 18th
71 day of August, 2020.

72 LAKE WORTH BEACH CITY COMMISSION

73
74
75 By: _____
76 Pam Triolo, Mayor

77
78 ATTEST:
79
80
81 _____
82 Deborah M. Andrea, CMC, City Clerk