

**EXHIBIT 1
RESOLUTION NO. 2020-**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HALLANDALE 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 DESIGNEE TO TAKE ALL STEPS NECESSARY AND TO EXECUTE ALL DOCUMENTS NECESSARY TO PROVIDE FOR THE CITY'S RECEIPT OF CARES ACT FUNDING; AUTHORIZING CITY MANAGER OR DESIGNEE TO EXECUTE AMENDMENTS TO THE SUBAWARD AGREEMENT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR 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 expended significant resources as a direct result of the COVID-19 pandemic and has further identified resident and business assistance programs that it intends to fund and are eligible for reimbursement under the Coronavirus Relief Fund Program;

WHEREAS, the City Commission of the City of HALLANDALE BEACH finds it in the best interest of the City to approve the form Subaward Agreement, substantially in the form attached hereto, to authorize the execution of the final Subaward Agreement, to authorize the City Manager or designee to take all steps necessary and to negotiate and execute all documents necessary for the City to receive CARES Act funding from Broward County, and to authorize the City Manager or designee to negotiate and execute any amendments to the Subaward Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, THAT:

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37 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being true
38 and correct and are hereby made a specific part of this Resolution upon adoption hereof.
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40 **Section 2.** The City Commission approves the entry into the Interlocal Agreement (the
41 'Agreement') between the City of HALLANDALE BEACH, and Broward County, for legally allowed and
42 permitted CARES Act funding; and,
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44 **Section 3.** The City Commission authorizes and directs the City Manager and the City
45 Attorney to make such non-material changes and modifications to the Agreement as may be necessitated
46 by changes occasioned by Broward County in the event that the Agreement is further revised by the
47 Broward County Attorney's office, along with the delegated signing authority of the County Administrator
48 to execute same.
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50 **Section 4.** Should the Agreement materially change or be modified by Broward County, then
51 in that event, the City Manager and the City Attorney will bring the Agreement back to the City
52 Commission for further review and consideration at that time'.
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54 **Section 5.** If any clause, section, or other part or application this Resolution shall be held by any
55 Court of competent jurisdiction to be unconstitutional or invalid, such unconstitutional or invalid part or
56 application shall be considered as eliminated and so not affecting the validity of the remaining portions or
57 applications remaining in full force and effect.
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59 **Section 6.** All Resolutions or parts of Resolutions in conflict herewith be and the same are
60 repealed to the extent of such conflict.
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62 **Section 7.** This resolution shall be effective immediately upon its passage and adoption.
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64 **PASSED AND ADOPTED BY THE CITY COMMISSION OF THE CITY OF HALLANDALE BEACH,**
65 **FLORIDA, ON THIS ____ DAY OF _____, 2020.**
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SPONSORED BY: CITY ADMINISTRATION

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ATTEST:

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JENORGEN GUILLEN, CMC

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CITY CLERK

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APPROVED AS TO LEGAL SUFFICIENCY AND

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FORM

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JENNIFER MERINO

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CITY ATTORNEY

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FINAL VOTE ON ADOPTION

Mayor Cooper

Vice Mayor Javellana

Commissioner Butler

Commissioner Lazarow

Commissioner Lima-Taub

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JOY F. COOPER
MAYOR

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