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**EXHIBIT 1
RESOLUTION NO. 2021-**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA, APPROVING AND ACCEPTING GRANT AWARD OF THE AMERICAN RESCUE PLAN ACT (ARPA) CORONAVIRUS LOCAL FISCAL RECOVERY IN THE AMOUNT OF \$19,957,515 DOLLARS FROM THE DEPARTMENT OF TREASURY THROUGH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT (FDEM); AUTHORIZING THE CITY MANAGER TO EXECUTE ANY AND ALL GRANT DOCUMENTS TO EFFECTUATE ACCEPTANCE OF GRANT FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

16 **WHEREAS**, the American Rescue Plan Act of 2021 (ARPA) was signed into law on March
17 11, 2021, and will deliver \$350 billion for eligible state, local, territorial, and tribal governments to
18 respond to the COVID -19 Pandemic; and
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20 **WHEREAS**, funding provided under ARPA provides a unique opportunity for state and
21 local governments to make strategic investments in long-lived assets, rebuild reserves to enhance
22 financial stability, and cover temporary operating shortfalls until economic conditions and
23 operations normalize; and
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25 **WHEREAS**, under ARPA, states will receive approximately \$220 billion and local
26 governments will receive approximately \$130 billion, equally divided between cities and counties;
27 and

28 **WHEREAS**, for cities, \$65 billion is divided between Community Development Block Grant
29 (DCBG) entitlement jurisdictions and those that are not. Of this allocation, \$19.5 billion will be
30 allocated to non-entitlement cities; and
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32 **WHEREAS**, entitlement cities will receive funds directly from the Department of the
33 Treasury, while non-entitlement cities will receive funds through their respective States; and
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35 **WHEREAS**, the City of Hallandale Beach is a non-entitlement City and will receive
36 \$19,957,515 dollars from the Department of Treasury through the State of Florida Division of

37 Emergency Management (FDEM). The first payment to the City will be disbursed upon execution
38 of the ARPA agreement and the second payment will be disbursed a year later; and

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40 **WHEREAS**, funding for eligible expenditures must be expended or obligated by December
41 31, 2024 and cover expenditures from March 3, 2021 through December 31, 2024; and

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43 **WHEREAS**, funds obligated by December 31, 2024 must be expended by December 31,
44 2026; and

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46 **WHEREAS**, the Department of the Treasury has issued Interim Final Rule (2021-
47 10283.pdf (govinfo.gov), which sets forth the eligible uses of ARPA funds to include the following
48 four categories:

- 49 1. To respond to the public health emergency or its negative economic
50 impacts;
- 51 2. To respond to workers performing essential work during the COVID-19
52 public health emergency;
- 53 3. For the provision of government services to the extent of lost revenue
54 due to the COVID-19 pandemic; and
- 55 4. To make necessary investments in water, sewer, or broadband
56 infrastructure.

57 **WHEREAS**, ARPA funds will assist in the City's recovery from financial loss caused by
58 the COVID-19 Pandemic. Funds will be primarily slated to cover budget shortfalls by the amount
59 of revenue lost, which is calculated at various intervals pursuant to Interim Final Rule; and

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61 **WHEREAS**, ARPA funding is projected to be budgeted over the next three years as
62 presented during the FY 2021/22 budget process of the City's 5-Year Financial Strategy and
63 Projections discussion; and

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65 **WHEREAS**, on August 31, 2021, the City received its ARPA funding agreement from
66 FDEM, and in order to receive the first payment disbursement FDEM is urging grantees to execute
67 the funding agreement as soon as possible to ensure timely disbursement of funds; and

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69 **WHEREAS**, City Administration recommends City Commission approval and acceptance
70 of the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery Fund Agreement
71 and authorize the City Manager to execute any and all grant documents to effectuate acceptance
72 of grant funds.

73 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY**
74 **COMMISSION OF THE CITY OF HALLANDALE BEACH, FLORIDA:**

75
76 **SECTION 1.** The foregoing “Whereas” are incorporated herein.

77 **SECTION 2. City Manager Authorization.** The Mayor and City Commission hereby
78 approve and accept the American Rescue Plan Act (ARPA) Coronavirus Local Fiscal Recovery
79 grant award in the amount of \$19,957,515 dollars from the Department of Treasury through the
80 State of Florida Division of Emergency Management (FDEM) and authorize the City Manager to
81 execute any and all grant documents to effectuate acceptance of grant funds.

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83 **SECTION 3. Effective Date.** This Resolution shall take effect immediately upon its
84 passage and adoption.

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86 APPROVED and ADOPTED this ____ day of September 2021.

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SPONSORED BY: CITY ADMINISTRATION

JOY F. COOPER
MAYOR

ATTEST:

JENORGEN GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY
AND FORM

JENNIFER MERINO
CITY ATTORNEY