

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA, RATIFYING THE ATTACHED "INTERLOCAL AGREEMENT FOR CARES ACT FUNDING" (ILA) BETWEEN THE MONROE COUNTY BOARD OF COUNTY COMMISSIONERS AND THE CITY OF KEY WEST IN AN AMOUNT NOT TO EXCEED \$1,300,000.00; AUTHORIZING ANY NECESSARY BUDGET ADJUSTMENTS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE ILA UPON CONSENT OF THE CITY ATTORNEY; PROVIDING FOR AN EFFECTIVE DATE**

WHEREAS, the Coronavirus Aid, Relief and Economic Security Act (CARES Act) was signed into law on March 27, 2020 and created the Coronavirus Relief Fund which provides direct assistance for domestic governments; and

WHEREAS, Monroe County entered into an agreement with Florida Department of Emergency Management (FDEM) for a phased disbursement of Monroe County's total anticipated allotment from the Coronavirus Relief Fund; and

WHEREAS, in Resolution No. 20-180, the City Commission approved and accepted an ILA with the County for a Phase 1 initial disbursement in the amount of \$165,600.00; and

WHEREAS, the City was advised that up to \$1.3 million in Phase 3 funding for Covid-related expenses would be available to the City, upon timely submission of a reimbursement package for expenses incurred prior to December 30, 2020. Accordingly, City staff submitted a reimbursement package to Monroe County on December 14, 2020, to meet the tight deadline for the Phase 3 funding; and

WHEREAS, it is in the best interests of the residents and visitors of Key West and Monroe County to ratify the interlocal agreement for CARES Act Funding between the City and Monroe County for the Phase 3 allocation in an amount not to exceed \$1,300,000.00; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF KEY WEST, FLORIDA AS FOLLOWS:

Section 1: That the attached "Interlocal Agreement for CARES Act Funding" between Monroe County and the City of Key West for Phase 3 reimbursement through FDEM in an amount not to exceed \$1,300,000.00 is hereby ratified and approved.

Section 2: That the City Manager is authorized to execute the ILA, and related documents upon consent of the City Attorney.

Section 3: That any necessary budget transfers and adjustments are hereby authorized to reflect costs and reimbursements, as set forth in the ILA.

Section 4: That this Resolution shall go into effect immediately upon its passage and adoption and authentication by the signature of the Presiding Officer and the Clerk of the Commission.

Passed and adopted by the City Commission at a meeting held this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Authenticated by the Presiding Officer and Clerk of the Commission on \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Filed with the Clerk on \_\_\_\_\_, 2021.

Mayor Teri Johnston	_____
Vice Mayor Sam Kaufman	_____
Commissioner Gregory Davila	_____
Commissioner Mary Lou Hoover	_____
Commissioner Clayton Lopez	_____
Commissioner Billy Wardlow	_____
Commissioner Jimmy Weekley	_____

\_\_\_\_\_  
TERI JOHNSTON, MAYOR

ATTEST:

\_\_\_\_\_  
CHERYL SMITH, CITY CLERK