RESOLUTION 21-

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PORT ST. LUCIE, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND AWARD TERMS AND CONDITIONS BETWEEN THE CITY OF PORT ST. LUCIE AND THE U.S. DEPARTMENT OF THE TREASURY; AUTHORIZING PROJECTS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Port St. Lucie is scheduled to receive \$24,739,425 from the U.S. Department of the Treasury through its direct allocation from the Coronavirus Local Fiscal Recovery Fund in two tranches; and

WHEREAS, the City Manager's designee, the Chief Financial Officer, requested and received 50% of the funds, or \$12,369,712.50, on June 4, 2021, which has been included in the Budget Amendment ordinance. The second tranche will be distributed 12 months later; and

WHEREAS, the City desires to accept the funding assistance and enter into the award terms and conditions with the U.S. Treasury effective June 4, 2021; and

WHEREAS, staff recommends the approval of projects outlined in Exhibit A in the amount totaling \$24,739,425 to be funded from the American Rescue Plan; and

WHEREAS, funding provided will enable the City to support public health expenditures, address negative economic impacts, and invest in water, sewer and broadband infrastructure; and

WHEREAS, the terms and conditions upon which the funding assistance will be provided to the City, and the understanding as to the manner in which the City are formalized in the attached Terms and Conditions of the Award and guidance from the U.S. Treasury Department; and

WHEREAS, the City desires to accept the funding assistance and has entered into the Award Terms and Conditions.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF PORT ST. LUCIE, FLORIDA:

<u>Section 1.</u> <u>Ratification of Recitals</u>. The City Council hereby adopts and ratifies those matters set forth in the foregoing recitals.

Section 2. Authorization. The City Council of the City of Port St. Lucie, Florida hereby authorizes the City Manager, or his designee, to enter into, execute and deliver the award agreement, in substantially the same form that is attached hereto and incorporated herein as "Exhibit A", and such documents necessary to implement the terms of said Agreement.

RESOLUTION 21-

<u>Section 3. Implementation.</u> The City Manager and his designees, are hereby authorized to take all actions necessary to implement the terms and conditions of the Grant Agreement, and accomplish the purposes set forth.

<u>Section 4.</u> <u>Distribution.</u> The City Clerk of the City of Port St. Lucie is hereby directed to send copies of the Resolution to DEO and all other necessary parties.

<u>Section 5. Conflict</u>. If any Resolution, or parts of any Resolution, are in conflict herewith, this Resolution shall control to the extent of the conflicting provisions.

<u>Section 6.</u> <u>Severability</u>. The provisions of this Resolution are intended to be severable. If any part of this Resolution is determined to be void or is held to be illegal, invalid, or unconstitutional by a Court of competent jurisdiction, then the remainder of this Resolution shall remain in full force and effect.

<u>Section 7.</u> <u>Effective Date</u>. This Resolution shall become effective in conjunction with the date of the award agreement.

PASSED AND ADOPTED	by the City Council of the City of Port St. Lucie, Florida, this
day of, 2	021.
	CITY COUNCIL CITY OF PORT ST. LUCIE
ATTEST:	By: Shannon M. Martin, Mayor
Sally Walsh, City Clerk	APPROVED AS TO FORM:
	James D. Stokes, City Attorney