ALACHUA COUNTY BOARD OF COUNTY COMMISSIONERS

RESOLUTION NO. 2022 - __

BOARD OF RESOLUTION OF THE COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA; AUTHORIZING ITS CHAIR TO EXECUTE AND SUBMIT SUBGRANT AGREEMENT THE STATE OF FLORIDA, **DEPARTMENT** OF **ECONOMIC** OPPORTUNITY: AUTHORIZING THE COUNTY MANAGER TO SUBMIT ANY REQUEST FOR MODIFICATION(S) AND TO EXECUTE ANY MODIFICATION(S) TO SUCH SUBGRANT AGREEMENT, AND ANY OTHER RELATED DOCUMENTS; **AND** PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Alachua County, Florida ("Board") applied for and received a funding award for or from the federally-funded Community Development Block Grant – Coronavirus Relief Funding (CDBG-CV) Program; and

WHEREAS, State of Florida, Department of Economic Opportunity is the grantee agency for the State of Florida, designated to receive funds for the program purposes; and

WHEREAS, the Board is ready to implement such a project for the CDBG-CV program which will further benefit the public health, safety and welfare of Alachua County and its residents.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA, AS FOLLOWS:

SECTION 1. Recitals. The foregoing recitals are incorporated herein.

SECTION 2. <u>Authorization</u>. The Chair of the Board of County Commissioners of Alachua County, Florida ("Board") is authorized to execute and submit to the State of Florida, Department of Economic Opportunity ("DEO") a Federally-Funded Community Development Block Grant CARES Subgrant Agreement related to Community Development Block Grant – Coronavirus Relief Funding ("CDBG-CV") Program, subgrant contract number 22CV-S25 ("Agreement").

SECTION 3. Authorization. The County Manager of Alachua County is hereby

designated as the duly-authorized officer for the Board and Alachua County, and is hereby authorized to prepare, execute, and submit any and all modification request(s) to DEO related to or for the Agreement, including submission of any required cover letter(s) and supporting documentation. Further, the County Manager is hereby authorized to sign on behalf of the Board and Alachua County, without requirement of further action of this Board, any and all modifications, amendments, certifications, supplements, and supporting documentation to or for the Agreement.

SECTION 4. Effective Date. This Resolution shall become effective immediately upon approval by the Board of County Commissioners of Alachua County, Florida.

DULY ADOPTED in regular session, this ____ day of ______, 2022.

ATTEST:	BOARD OF COUNTY COMMISSIONERS OF ALACHUA COUNTY, FLORIDA
	BY:
	Marihelen Wheeler, Chair
J.K. "Jess" Irby, Esq. Clerk of Court	Board of County Commissioners
	APPROVED AS TO FORM
	County Attorney

(SEAL)