

RESOLUTION NO. 2020-081

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING A MODIFICATION OF THE VILLAGE CARES ACT-FUNDED, GIFT CARD PROGRAM TO BE USED PRESIDENTS SUPERMARKET FOR RESIDENTS IN NEED OF FINANCIAL ASSISTANCE FOR FOOD; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT AND EXPEND PREVIOUSLY BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Commission of North Bay Village, Florida, adopted Resolution 2020-072 on November 23, 2020, which authorized the Village Manager to enter into an agreement with YIFTEE for a MasterCard™ program that would also provide financial assistance to North Bay Village residents in need due to the economic effects caused by COVID19; and

WHEREAS, the Village has been approved to be fully reimbursed by Miami-Dade County (the “County”) for distributing direct Covid relief;

WHEREAS, subsequent to the approval of the program approved by Resolution 2020-072, the Village has determined that it is in the best interests of the Village, its residents, and its local businesses to use some of the previously approved funding for a food assistance program utilizing the sole grocer located in the Village, Presidente Supermarket #32; and

WHEREAS, adding the Presidente Supermarket #32 component does not change the previously approved amount of \$119,062.00 for assistance programs .

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR

AND COMMISSION OF NORTH BAY VILLAGE, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Approval. A modification of the Village's Cares Act-funded gift card program, authorizing the use of previously-approved funding for use as financial assistance for the purchasing of food at the Village's sole grocer, Presidente Supermarket #32, via gift cards, for Village residents on government assistance, is hereby approved.

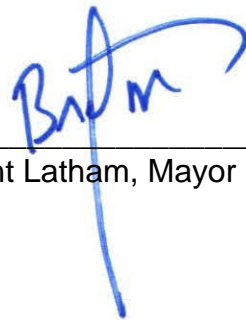
Section 3. Implementation. The Village Manager, Village Clerk, and the Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Chervony who moved its adoption. The motion was seconded by Commissioner Strout and upon being put to a vote, the vote was as follows:

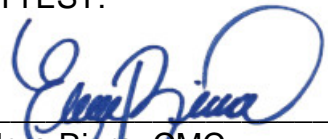
Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Richard Chervony	<u>YES</u>
Commissioner Rachel Streitfeld	<u>YES</u>
Commissioner Julianna Strout	<u>YES</u>

PASSED AND ADOPTED on this 8th day of December, 2020.




Brent Latham, Mayor

ATTEST:



Elora Riera, CMC
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
Village Attorney



North Bay Village

2020 CARES Allocation Status Report

Status	Project	Cost Type(s)	Approved Project Budget	Request Amount (\$)	Approved (\$)	Reimbursement		Notes
						Amount Still Pending Approval	Amount Received	
Pending Completion	Business Grants	Contract Costs	\$ 38,500.00	\$ 38,500.00		\$ 38,500.00		100% of this project has been submitted and we are now in the process of collecting proof that the businesses purchased the items.
Payment in Process	Business Grants - Admin	Salaries	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00		\$ 1,500.00	paid out and closed
Pending Completion	Resident Gift Cards	Contract Costs	\$ 37,090.00	\$ 37,090.00	\$ -	\$ 37,090.00		100% of this project has been submitted and is pending review and
Payment Confirmed	Resident Gift Cards	Contract Costs	\$ 81,972.00	\$ 81,972.00	\$ 81,972.00		\$ 81,972.00	paid out and closed

Payment Confirmed	Food Program (FEMA)	Contract Costs	\$ 490.03	\$ 490.03	\$ 490.03		\$ 490.03	paid out and closed
Payment Confirmed	Public Signage (FEM	Contract Costs	\$ 218.75	\$ 218.75	\$ 218.75		\$ 218.75	paid out and closed
Payment Confirmed	Sanitizing (FEMA)	Contract Costs	\$ 1,079.75	\$ 1,079.75	\$ 1,079.75		\$ 1,079.75	paid out and closed
Payment in Process	Sick Leave	Salaries	\$ 10,294.64	\$ 10,294.64	\$ 10,294.64			has the Village received this check?
Payment Confirmed	Testing and Screenin	Contract Costs	\$ 776.25	\$ 776.25	\$ 776.25		\$ 776.25	paid out and closed
Payment Confirmed	Legal Fees	Contract Costs	\$ 5,525.00	\$ 5,525.00	\$ 5,525.00		\$ 5,525.00	paid out and closed
Payment in Process	Police RT (Administrative	Salaries	\$ 316,221.75	\$ 316,221.75	\$ 316,221.75			100% of Project
Payment in Process	Hazard Pay	Salaries	\$ 15,997.32	\$ 2,180.52	\$ 2,180.52			The County has been billed for hazard pay up to December 31, 2020. The Village may continue to provide hazard pay. Please note that the FEMA amount listed in yellow, might be
Payment in Process	Hazard Pay	Salaries	\$ 14,002.68	\$ 14,002.68	\$ 14,002.68		\$ 14,002.68	paid out and closed
Payment Confirmed	Administration	Contract Costs	\$ 19,500.00	\$ 19,500.00	\$ 19,500.00		\$ 19,500.00	paid out and closed
			\$ 543,168.17	\$ 529,351.37	\$ 453,761.37	\$ 75,590.00	\$ 125,064.46	

FEMA \$ 2,564.78

The FEMA allocation will be deducted from future payments from the County. The Village will have to submit a FEMA reimbursement request for these eligible expenses.