



Kimberly Powell, Clerk to the Board, 400 South Street • P.O. Box 999, Titusville, Florida 32781-0999

Telephone: (321) 637-2001
Fax: (321) 264-6972
Kimberly.Powell@brevardclerk.us

December 4, 2020

MEMORANDUM

TO: Commissioner John Tobia, District 3

RE: Item L.5., \$5 Million Coronavirus Aid, Relief, and Economic Security (CARES) Act Funding
Previously Allocated by District 3

The Board of County Commissioners, in regular session on December 3, 2020, authorized the County Manager to expend the \$5 million in CARES Act funding, previously allocated from District 3, on non-recurring County public safety payroll or public safety needs and should this unintentionally lead to violations of County Policy, contractual agreements, Ordinance, Charter, State law and regulation, Federal law and regulation, or Constitution, staff is directed to bring back to the Board to seek further direction rather than to encumber any civil or criminal liability; and directed the County Manager to bring back to the Board for consideration any expenditures in excess of \$100,000 from such fund, in accordance with Policy BCC-21, entitled Budget and Financial Policies, or through the Agenda process.

Your continued cooperation is always appreciated.

Sincerely,

BOARD OF COUNTY COMMISSIONERS
SCOTT ELLIS, CLERK

Kimberly Powell
Kimberly Powell, Clerk to the Board

/ds

cc: County Manager
County Attorney
Finance
Budget

Motion:

In regard to the \$5 million in CARES funding previously allocated by D3 to the public safety payroll reimbursement account, I move to authorize the County Manager to expend such funds on non-recurring county public safety payroll or public safety needs. (Should this motion unintentionally lead to violations of County policy, contractual agreements, ordinance, charter, state law, state regulation, federal law, federal regulation, or federal constitution upon implementation, staff is directed to come back to the Board to seek further direction rather than to encumber any civil or criminal liability).

For any expenditures in excess of \$100,000 from such fund, the County Manager shall present such item to the Board of County Commissioners for consideration in accordance with the process contained in BCC-21, entitled Budget and Financial Policies, or through the agenda process.