

**RESOLUTION R2023-??**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ACCEPT ONE (1) GRANT AWARD FROM THE CHILDREN'S TRUST OF MIAMI-DADE COUNTY ("THE CHILDREN'S TRUST") IN AN ESTIMATED AMOUNT OF \$580,000; AND, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE AN AGREEMENT AND TO DO ALL THINGS NECESSARY IN FURTHERANCE OF ACCEPTANCE OF THE GRANT FUNDS; AND AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER INTO ANY FUTURE RENEWALS AND ACCEPT ANY AND ALL FUTURE GRANT FUNDS PURSUANT TO THOSE RENEWALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Article VIII, Section 2 of the State Constitution and Chapter 166, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and exercise any power for municipal purposes, except when expressly prohibited by law; and

**WHEREAS**, Section 2.6 of the City Charter empowers the City Commission to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the City of North Miami Beach, Florida ("City"); and

**WHEREAS**, pursuant to the City's Strategic Plan's goal of providing excellent municipal services in a financially responsible manner, the City applied for, and was awarded one (1) grant application from The Children's Trust of Miami-Dade County ("The Children's Trust") for Youth Development Services; and

**WHEREAS**, on April 17, 2023, The Children's Trust Board of Directors approved The Children's Trust Resolution No. 2023-38, which provides funding for after-school and summer camp programs for elementary, middle, and high school children for a term of twelve months, commencing on August 15, 2023, and ending on August 14, 2024, with four (4) remaining annual renewals; and

**WHEREAS**, pursuant to The Children's Trust Resolution No. 2023-38, funding to the City was approved in an amount not to exceed \$580,000.00 for after-school and homework assistance, literacy coaching, social and life skills training, physical fitness, nutrition education, arts and culture, science, technology, engineering, and math ("STEM") for elementary, middle, and high school children; and

**WHEREAS**, eligibility for the funds is conditioned on an additional full-time staff position to administer the afterschool and summer camp programs; and

**WHEREAS**, the initial twelve (12) month term is set to expire on August 14, 2024, and the City wishes to renew any future renewals for each year thereafter as permitted by The Children’s Trust for a total of up to four (4) renewal terms, and to accept all grant funds provided for therein; and

**WHEREAS**, the Mayor and City Commission find it to be in the best interests of the City to authorize the City Manager or designee to accept The Children’s Trust grant award in an estimated amount of \$580,000.00, authorize the City Manager or designee to negotiate and execute an agreement and to do all things necessary in furtherance of acceptance of the grant funds for a twelve (12) month term, and to renew each year thereafter as permitted for up to four (4) one-year annual renewals, and authorize the City Manager or designee to accept all grant funds provided for therein.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and city Commission of the City of North Miami Beach, Florida:

**Section 1.** The foregoing recitals are true and correct and adopted as the legislative and administrative findings of the City Commission.

**Section 2.** The City Manager or designee is authorized to negotiate and execute an agreement accepting The Children’s Trust grant award in an estimated amount of \$580,000.00, in a form acceptable to the City Attorney, between the City and The Children’s Trust, to renew all future renewals as permitted by the Agreement for a total of four (4) annual renewals, and to do all things necessary in furtherance of acceptance of the grant funds provided for therein.

**Section 3.** This Resolution shall take effect immediately upon approval.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this **16<sup>th</sup> day of May 2023**.

**ATTEST:**

**CITY OF NORTH MIAMI BEACH**

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ANDRISE BERNARD  
CITY CLERK

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ANTHONY F. DEFILLIPO  
MAYOR

(CITY SEAL)

**APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
AND RELIANCE OF THE CITY OF NORTH MIAMI BEACH ONLY:**

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JOHN R. HERIN, JR.  
CITY ATTORNEY

Sponsored by: Mayor and City Commission