

## **RESOLUTION NO. 2025-XX**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO ESTABLISH THE CITY OF NORTH MIAMI BEACH EMPLOYEES' ASSISTANCE TRUST FUND CORPORATION, PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the City of North Miami Beach (the "City") recognizes the importance of supporting its full-time employees who may experience unexpected financial hardship; and

**WHEREAS**, in furtherance of that commitment, the City wishes to establish the City of North Miami Beach Employees' Assistance Trust Fund Corporation (the "Corporation") as a charitable, not-for-profit corporation organized exclusively for purposes as defined in Section 501(c)(3) of the Internal Revenue Code; and

**WHEREAS**, the Corporation shall operate under the terms and provisions outlined in the proposed By-Laws of the City of North Miami Beach Employees' Assistance Trust Fund (the "By-Laws") attached hereto as Exhibit "A"; and

**WHEREAS**, the City Commission finds it in the best interest of the City and its employees to authorize the City Manager or designee to take all necessary steps to establish the Corporation and allocate or identify an appropriate funding source for its implementation and operation;

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, THAT:**

**Section 1.** The foregoing whereas clauses are true and correct and adopted as the legislative and administrative findings of the City Commission and made a specific part of this Resolution; all exhibits attached hereto are made a specific part of this Resolution.

**Section 2.** The City Manager is hereby authorized to establish the North Miami Beach Employees' Assistance Trust Fund Corporation in accordance with the attached Exhibit A.

**Section 3.** The City Manager or designee is authorized to do all things necessary to effectuate this Resolution.

**Section 4.** All Resolutions or parts of Resolutions in conflict with this Resolution are repealed to the extent of such conflict.

**Section 5.** Any scrivener or typographical errors that do not affect intent may be corrected with notice to, and the authorization of, the City Attorney and City Manager without further process.

**Section 6.** If any provision of this Resolution or the application thereof to any person or circumstance is held invalid, such invalidity shall not affect other provisions or applications of

this Resolution that can be given affect without the invalid provision or application, and to this end the provisions of this Resolution are declared to be severable.

**Section 7.** This Resolution shall take effect immediately upon adoption.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this \_\_\_\_ **day of October 2025.**

ATTEST:

\_\_\_\_\_  
ANDRISE BERNARD, MMC  
CITY CLERK

\_\_\_\_\_  
MICHAEL JOSEPH  
MAYOR

(CITY SEAL)

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

GREENSPOON MARDER LLP

By: \_\_\_\_\_  
JOSEPH S. GELLER  
CITY ATTORNEYS