

RESOLUTION NO. R2025-XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE THIRD AMENDMENT TO THE LICENSE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI BEACH AND THE FLORIDA INTERNATIONAL UNIVERSITY BOARD OF TRUSTEES, FOR THE PURPOSE OF EXTENDING THE TERM OF THE AGREEMENT FOR THE OPERATION OF THE TRANSFER STATION THROUGH NOVEMBER 30, 2026; PROVIDING THE CITY MANAGER WITH AUTHORITY TO EXECUTE ALL DOCUMENTS NECESSARY TO EFFECTUATE THIS AMENDMENT; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVNER ERRORS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of North Miami Beach (“City”) and the Florida International University Board of Trustees (“FIU”) entered into a License Agreement effective May 10, 2019, as amended by the First Amendment dated May 28, 2021, and the Second Amendment dated _____ (collectively, the “Agreement”) for the purpose of operating a Transfer Station; and

WHEREAS, the current term of the Agreement is set to expire on November 30, 2025; and

WHEREAS, the City and FIU desire to enter into a Third Amendment to the License Agreement to extend the term of the Agreement through November 30, 2026; and

WHEREAS, the Mayor and City Commission find it in the best interest of the City to approve the Third Amendment and authorize the City Manager to execute the same on behalf of the City.

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

Section 1: The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2: The Mayor and City Commission of the City of North Miami Beach hereby approve the Third Amendment to the License Agreement between the City and the Florida International University Board of Trustees, in substantially the form attached hereto as Exhibit “A.”

Section 3: The City Manager is hereby authorized to execute the Third Amendment and any related documents necessary to carry out the intent of this Resolution.

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

APPROVED AND ADOPTED by the Mayor and City Commission of the City of North Miami Beach, Florida, this ____ day of _____, 2025

ATTEST:

ANDRISE BERNARD, MMC
CITY CLERK

(CITY SEAL)

MICHAEL JOSEPH
MAYOR

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

JOSEPH S. GELLER
CITY ATTORNEY

SPONSORED BY: Mayor and City Commission