

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER TO APPLY FOR GRANT ASSISTANCE UNDER THE ENVIRONMENTAL PROTECTION AGENCY CLEAN WATER STATE REVOLVING FUND; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of North Miami Beach is desirous of carrying out the following described project for the safety of the citizenry of City of North Miami Beach and the State of Florida (the “Project”);

Project Title: Highland Village Stormwater Phase 1 and NE 10th Avenue Drainage Improvements - City of North Miami Beach

Total Grant Amount: Environmental Protection Agency Clean Water State Revolving Fund will provide \$1,141,038, and the City will not have to provide matching funds. The City will not have to provide a match because a waiver has been submitted and accepted.

Brief Description of Project: The Highland Village Stormwater Phase 1 and NE 10th Avenue Improvements Project addresses critical stormwater management issues in the City of North Miami Beach. These areas have experienced persistent flooding due to insufficient drainage infrastructure, impacting residents, traffic, and property integrity. The projects are essential to enhance stormwater conveyance, improve resilience against heavy rainfall, and ensure compliance with Miami-Dade County Department of Environmental Resource Management (DERM) and South Florida Water Management District (SFWMD) regulations.; and

WHEREAS, application for financial assistance from the Environmental Protection Agency (“EPA”) Clean Water State Revolving Fund is required for the Project.

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

That the project described above be authorized,

AND, be it further resolved that said City of North Miami Beach make application to the Environmental Protection Agency Clean Water State Revolving Fund in the amount of \$1,141,038 of the actual cost of the project on behalf of said City of North Miami Beach.

AND, be it further resolved by the City of North Miami Beach that it certifies to the following:

1. That it will accept the terms and conditions set forth, which will be part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the program in the manner described in the proposal and any plans and specifications attached thereto, unless prior approval for any change has been received from the District.
3. That it has the ability to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said City of North Miami Beach for public use.
4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.
5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
6. That it will make available to EPA, if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by EPA.

Section 1. The foregoing recitals are adopted and hereby incorporated as if fully set forth herein.

Section 2. The project described above is hereby authorized by the City Commission, and the City Manager are authorized to apply for grant assistance from the Environmental Protection Agency Clean Water State Revolving Fund, and to do any and all other things which may be necessary to effectuate this project.

Section 3. If any provision, section, phrase, or word of this Resolution is declared invalid or unenforceable by a court of competent jurisdiction, the remaining provisions, sections, phrases or words of this Resolution shall remain in full force and effect.

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

APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this **17th day of February 2026**.

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