

RESOLUTION NO. 2026-

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING A PURCHASE ORDER WITH CABALLERO, FIERMAN, LLENERA & GARCIA, LLP., IN A BUDGETED AMOUNT NOT TO EXCEED \$110,000.00 FOR FINANCIAL ADMINISTRATION SUPPORT & STAFF AUGMENTATION SERVICES; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO DO ALL THINGS NECESSARY TO EFFECTUATE THIS RESOLUTION; PROVIDING FOR CONFLICTS; PROVIDING FOR SCRIVENER ERRORS; PROVIDING FOR SEVERABILITY; SUBJECT TO THE BUDGET APPROPRIATION AND AVAILABILITY OF FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Chapter 166, *Florida Statutes* and Section 1.4 of the Charter of the City of North Miami Beach (“City”), the City shall have all available governmental, corporate, and proprietary powers and may exercise them except when prohibited by law; and

WHEREAS, Section 3-4.5(f) of the City of North Miami Beach Code of Ordinances (“Code”) provides that the City Commission may waive the formal bidding procedure; and

WHEREAS, Caballero, Fierman, Llerena & Garcia LLP (“CFLG”) has extensive experience in municipal accounting, with a particular focus on the preparation of Annual Comprehensive Financial Reports (ACFR) and Annual Financial Reports (AFR) and has successfully rendered services to the City; and

WHEREAS, in efforts to help augment staffing shortages inclusive of a Finance Director and keeping with CFLG’s keen knowledge and understanding of the City, Finance desires to utilize CFLG for financial administration support services; and

WHEREAS, the Procurement Management Department has conducted a Market Analysis per City Code Section 3.4-4 to determine the reasonability of the CFLG proposal; and

WHEREAS, pursuant to Section 3-3.14 of the City Code, the City Manager has the authority to approve purchases and awards up to fifty thousand dollars (\$50,000), and any expenditure above this amount needs to be presented to the Mayor and City Commission for approval; and

WHEREAS, the City Manager and Chief Procurement Officer recommend that the City Commission approve and authorize the City Manager or designee to execute a Purchase Order to CFLG in a budgeted amount not to exceed \$110,000.00; and

WHEREAS, the Mayor and City Commission believe it is in the best interests of the City to approve and authorize the City Manager or designee to execute a Purchase Order to Caballero, Fierman, Llerena & Garcia LLP in a budgeted amount not to exceed \$110,000.00 for the purchase of financial administration support & staff augmentation services.

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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. A Purchase Order for services outlined in substantially the form attached as Exhibit "A," for financial administration support & staff augmentation services with Caballero, Fierman, Llenora & Garcia, LLP., in a budgeted amount not to exceed \$110,000.00, subject to budget appropriation and availability of funds is hereby approved.

Section 3. The City Manager or designee is authorized to do all things necessary to effectuate this Resolution and expend budgeted funds in furtherance hereof, subject to approved budget appropriation and availability of funds.

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 effect 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.

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APPROVED AND ADOPTED by the City of North Miami Beach City Commission at the regular meeting assembled this **20th day of January 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: _____
CITY ATTORNEYS

Sponsored by: Mayor & Commission

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