

RESOLUTION NO. R2026 - XX

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, ACCEPTING THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (“DEP”) LEGISLATIVE FUNDING AWARD L0507 IN THE AMOUNT OF \$325,000 FOR THE HIGHLAND VILLAGE DRAINAGE PROJECT – PHASE 1; AUTHORIZING THE CITY MANAGER TO EXECUTE THE DEP GRANT AGREEMENT AND ALL RELATED DOCUMENTS; AUTHORIZING THE PUBLIC WORKS DEPARTMENT TO ADMINISTER THE PROJECT AND CARRY OUT ALL GRANT REQUIREMENTS; PROVIDING FOR SCRIVENER’S ERRORS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of North Miami Beach (“City”) is committed to improving stormwater infrastructure and reducing recurrent flooding in the Highland Village neighborhood and surrounding areas of City of North Miami Beach and the State of Florida (the “Project”);

WHEREAS, The Project is 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, WHEREAS, the Project will include installation of backflow preventers, expansion and improvement of existing drainage pipes, and other stormwater upgrades necessary to improve resilience and reduce localized flooding which has historically impacted residents, traffic, and property integrity; and

WHEREAS, application for financial assistance from the DEP is required for the Project.

WHEREAS, in order to fund the Project, the City applied for, and received, Legislative Funding Award L0507 in the amount of **\$325,000** (the “Award”), with no matching funds requirement;

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 the City of North Miami Beach accept the DEP Legislative Funding Award L0507 in the amount of **\$325,000** on behalf of the 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 will carry out the program in the manner described in the DEP forms and any plans or specifications attached thereto, unless prior approval for changes has been received from DEP.
3. That it has the ability to operate and maintain the project improvements at the expense of the City 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.

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.

Section 2. The Project is hereby authorized by the City Commission, and the City Manager is authorized to execute the DEP Grant Agreement, required forms, and any documents 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 **18th day of August 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