

**RESOLUTION NO. R2019-85**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE GRANT WORK PLAN AGREEMENT (THE “AGREEMENT”) BETWEEN THE LEGISLATURE OF THE STATE OF FLORIDA AND CITY OF NORTH MIAMI BEACH FOR LP13015-GRANT; ACCEPTING THE GRANT FOR \$400,000.00 FOR THE NORTH MIAMI BEACH MASTER FORCE MAIN INSTALLATION; AUTHORIZING THE CITY MANAGER OR DESIGNEE TO NEGOTIATE AND EXECUTE ALL NECESSARY DOCUMENTS IN FURTHERANCE OF ACCEPTANCE OF THE GRANT FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Florida State Legislation and the Florida Department of Environmental Protection (FDEP) acting as the sponsoring agency, are providing financial assistance to the City of North Miami Beach (the “City”) in the amount of \$400,000 dollars for the installation of North Miami Beach Master Force Main through the 1595A Appropriation Funds - Grants and Aids to Local Government and Nonstate Entities – Fixed Capital Outlay Grants and Aids – Water Projects; and

**WHEREAS**, pursuant to Chapter 2018-9 of House Bill No. 5001, the 1595A Appropriation Funds were provided for specific projects by the Florida Senate to aid the local government and nonstate entities on water projects; and

**WHEREAS**, the North Miami Beach Master Force Main (LP13015) project was selected by the State Legislature to receive a grant from the 1595A Appropriation Fund and incorporated herein as exhibit “A;” and

**WHEREAS**, the North Miami Beach Master Force Main is part of the City Capital Improvements Program, which will provide a new force main in the Master PS#4 Basin that consists of the installation of approximately 5,500 linear feet (LF) of sixteen (16)-inch ductile iron pipe via open cut methodology and 350 LF of twenty (20)-inch high-density polyethylene (HDPE) installed by directional drilling technology; and

**WHEREAS**, the North Miami Beach Master Force Main has an estimated investment cost of \$2,800,000 and the City will provide the matching funds from other sources; and

**WHEREAS**, the Mayor and City Commission believe it is in the best interests of the residents of the City to authorize and approve the agreement, and accept the aforementioned grant programs and authorize the City Manager or designee to execute the necessary documents in furtherance of acceptance of the grant funds.

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

**Section 1.** The foregoing recitals are true and correct.

**Section 2.** The Mayor and City Commission hereby authorize the City Manager or designee to submit the grant agreement hereto and incorporated herein as exhibit “B,” execute any and all documents in a form acceptable to the City Attorney, and to do all things necessary in furtherance of acceptance of the grant funds.

**Section 3.** This Resolution shall take effect immediately upon the adoption hereof.

**APPROVED AND ADOPTED** by the City of North Miami Beach City Commission at the regular meeting assembled this **26<sup>th</sup> day of September, 2019.**

ATTEST:

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ANDRISE BERNARD, CMC  
CITY CLERK

(CITY SEAL)

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ANTHONY F. DEFILLIPO  
MAYOR

APPROVED AS TO FORM &  
LANGUAGE & FOR EXECUTION

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SARAH L. JOHNSTON  
CITY ATTORNEY

SPONSORED BY: Mayor and City Commission