RESOLUTION NO. R-2012-151

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS FROM DECEMBER 12, 2012 THROUGH JANUARY 8, 2013; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City Council will be in recess from December 12, 2012 through January 8, 2013; and

WHEREAS, in order to provide for the effective and efficient working of City government, the Mayor and City Council wish to authorize City staff to take any necessary action to ensure that the City's best interests will be protected.

NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. **Authorization of City Staff.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager, City Attorney and City Clerk to take all necessary action and execute any documents affecting the health, safety and welfare of the City during the time frame of December 12, 2012 through January 8, 2013.

Section 2. **Ratification of Action Taken by City Staff.** Any action taken during this period, that requires City Council approval, shall be subject to ratification by the Mayor and City Council at the meeting of January 8, 2013.

Section 3. **Effective Date.** This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 11 day of December, 2012.

ANDRE D. PIERRE, ESQ.
MAYOR

ATTEST:

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: ADMINISTRATION

Moved by: Councilman Blynn

Seconded by: Councilman Galvin

Vote:

Mayor Andre D. Pierre, Esq.	x (Yes)	____ (No)
Vice Mayor Marie Erlande Steril	x (Yes)	____ (No)
Councilperson Scott Galvin	x (Yes)	____ (No)
Councilperson Michael R. Blynn, Esq	x (Yes)	____ (No)
Councilperson Jean R. Marcellus	x (Yes)	____ (No)