

RESOLUTION NO. R-2013-23

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE BUDGET AMENDMENT TO THE FISCAL YEAR 2012-2013 REVENUE AND EXPENSE BUDGET, TO INCLUDE THE RECEIPT AND APPROPRIATION OF FUNDS FROM THE GENERAL OBLIGATION BOND (GOB) INTERLOCAL AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND MIAMI-DADE COUNTY IN THE AMOUNT OF FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$5,500,000.00), TO BE USED FOR THE CONSTRUCTION OF A RECREATIONAL FACILITY AT RUCKS PARK, IN THE CITY OF NORTH MIAMI; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council passed and adopted an annual budget in accordance with the Charter of the City of North Miami ("City") for the current Fiscal Year 2012-2013, commencing October 1, 2012; and

WHEREAS, the receipt of Five Million Dollars (\$5,000,000.00) from the General Obligation Bond (GOB), will be used to construct an aquatic and recreational facility at Rucks Park, located at 13760 NE 5th Avenue ("Proposed Project"); and

WHEREAS, in accordance with the terms of the Interlocal Agreement between the City and Miami-Dade County, the City is required to contribute Five Hundred Thousand Dollars (\$500,000.00), which will be used for pre-design, planning, architectural and engineering services for the final design of the Proposed Project; and

WHEREAS, the Proposed Project will include basketball courts, a multipurpose recreational field, a playground, restrooms, and parking; and

WHEREAS, City administration respectfully requests the ratification of the budget amendment to the Fiscal Year 2012-2013 Adopted Revenue and Expense Budget to recognize the receipt and appropriation of the aforementioned GOB funds for Rucks Park.

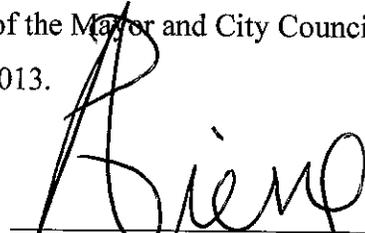
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Amendment of Budget. The Mayor and City Council of the City of North Miami, Florida, hereby ratify the budget amendment to the Fiscal Year 2012-2013

Revenue and Expense Budget, to include the receipt and appropriation of funds from the General Obligation Bond (GOB) Interlocal Agreement between the City of North Miami and Miami-Dade County in the amount of Five Million Five Hundred Thousand Dollars (\$5,500,000.00), to be used for the construction of a recreational facility at Rucks Park, in the City of North Miami.

Section 2. 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 12 day of March, 2013.



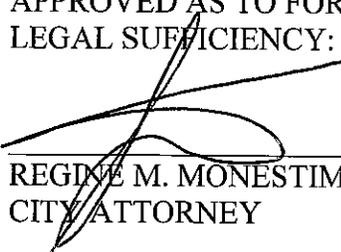
ANDRE D. PIERRE, ESQ.
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:



REGINE M. MONESTIME
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Vice Mayor Steril

Seconded by: Councilman Galvin

Vote:

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