

RESOLUTION NO. R-2013-24

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 NORTH MIAMI COMMUNITY REDEVELOPMENT AGENCY (CRA) IN THE AMOUNT OF TWO HUNDRED FIFTY-SIX THOUSAND FIVE HUNDRED FIFTY DOLLARS (\$256,550.00), FOR THE CONTINUATION OF THE CITY OF NORTH MIAMI WAYFINDING SIGNAGE PROJECT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council of the City of North Miami (“City”), approved a comprehensive signage program in accordance with a Citywide Signage Master Plan, as recommended by Objective 9.1 and Policy 9.1.3 of the City Comprehensive Plan (“Signage Project”); and

WHEREAS, the first phase of the Signage Project, encompassed the completion of fifteen (15) Gateway Signs, fifteen (15) Park Facility Signs, Ten (10) Downtown Parking Lot Signs, and five (5) Public Parking Directional “P-Signs”; and

WHEREAS, to implement the second phase of the Signage Project, the North Miami Community Redevelopment Agency (“CRA”) has made funding available to the City, in the amount of Two Hundred Fifty-Six Thousand Five Hundred Fifty Dollars (\$256,550.00); and

WHEREAS, the funding for the second phase of the Signage Project, will be used for the installation of thirty (30) Wayfinding Signs and five (5) Arts/Downtown District Monument Signs; and

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

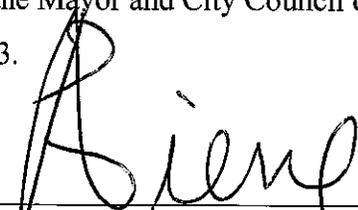
WHEREAS, City administration respectfully requests the ratification of the amendment to the Fiscal Year 2012-2013 Adopted, Amended Revenue and Expense Budget to recognize the receipt and appropriation of the aforementioned CRA funds, in order to implement and realize the completion of the second phase of the Signage Project.

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 North Miami Community Redevelopment Agency (CRA) in the amount of Two Hundred Fifty-Six Thousand Five Hundred Fifty Dollars (\$256,550.00), for the continuation of the City of North Miami Wayfinding Signage Project.

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.



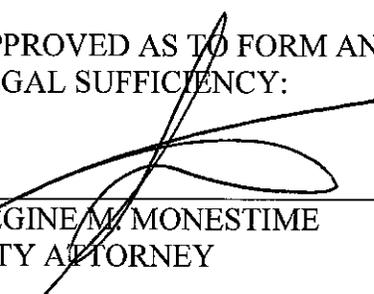
ANDRE D. PIERRE, ESQ.
MAYOR

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)