

RESOLUTION NO. R-2013-79

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 TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS FROM JULY 10, 2013 THROUGH AUGUST 26, 2013; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council of the City of North Miami ("City") will be in recess commencing July 10, 2013 through August 26, 2013; and

WHEREAS, in order to provide for the effective and efficient working of City government, the Mayor and City Council wish to authorize the City Manager, City Attorney and City Clerk to take all necessary action to ensure that the City's best interests will be protected during the recess period.

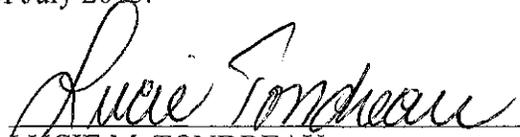
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA THAT:

Section 1. Authorization of City Staff. The Mayor and City Council of the City of North Miami 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 July 10, 2013 through August 26, 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 August 27, 2013.

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

PASSED AND ADOPTED by a 3-2 vote of the Mayor and City Council of the City of North Miami, Florida, this 9 day of July 2013.

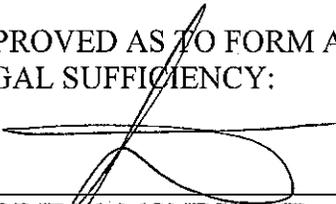

LUCIE M. TONDREAU
MAYOR

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: Mayor Tondreau

Vote:

Mayor Lucie M. Tondreau	<u> x </u>	(Yes)	<u> </u>	(No)
Vice Mayor Marie Erlande Steril	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Scott Galvin	<u> </u>	(Yes)	<u> x </u>	(No)
Councilperson Carol F. Keys, Esq.	<u> </u>	(Yes)	<u> x </u>	(No)
Councilperson Philippe Bien-Aime	<u> x </u>	(Yes)	<u> </u>	(No)