

**RESOLUTION NO. 2014-R-66**

**A RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING A CERTIFICATE OF PARTICIPATION WITH MIAMI-DADE COUNTY FOR A EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Edward Byrne Justice Assistance Grant (JAG) provides funding for the purpose of technical assistance, training, personnel, equipment, supplies, contractual support and information systems for criminal justice; and

**WHEREAS**, the Vice Mayor as Acting Mayor and City Council are desirous of securing a Edward Byrne Memorial Justice Assistance grant from the United States Department of Justice through Miami-Dade County; and

**WHEREAS**, Miami-Dade County is providing the City of North Miami ("City") a portion of the federal funds in the amount of Six Thousand Two Hundred Thirty-Three Dollars (\$6,233.00) in grant funds with no required match for a total project cost of Six Thousand Two Hundred Thirty-Three Dollars (\$6,233.00); and

**WHEREAS**, funds will be used to purchase electronic ticket writer printers, vehicle printer chargers and paper to improve the overall efficiency of the records unit of the North Miami Police Department; and

**WHEREAS**, on July 8, 2014, the Vice Mayor as Acting Mayor and City Council adopted Resolution No. 2014-R-56, 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 9, 2014 through September 8, 2014, subject to ratification; and

**WHEREAS**, the City submitted a Certificate of Participation for the purpose of securing grant funds from the United States Department of Justice through Miami-Dade County; and

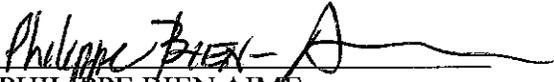
**WHEREAS**, the Vice Mayor as Acting Mayor and City Council wish to ratify the Certificate of Participation with Miami-Dade County.

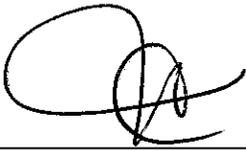
**NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

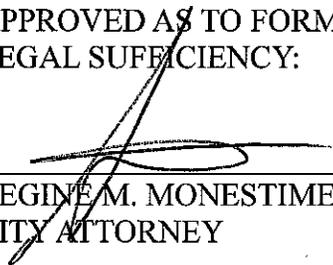
**Section 1. Ratification of Certificate of Participation.** The Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, hereby ratify a Certificate of Participation with Miami-Dade County for the purpose of securing grant funds in the amount of Six Thousand Two Hundred Thirty-Three Dollars (\$6,233.00) from Miami-Dade County.

**Section 2. Effective Date.** This Resolution shall become effective immediately upon adoption.

**PASSED AND ADOPTED** by a 4-0 vote of the Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, this 9<sup>th</sup> day of September, 2014.

  
PHILIPPE BIEN AIME  
VICE MAYOR AS ACTING 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: Galvin

Seconded by: Steril

**Vote:**

Vice Mayor as Acting Mayor Philippe Bien-Aime  
Councilperson Scott Galvin  
Councilperson Carol Keys, Esq.  
Councilperson Marie Erlande Steril

X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)  
X (Yes) \_\_\_\_\_ (No)