

RESOLUTION NO. 2014-R-69

A RESOLUTION OF THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, ~~RATIFYING THE SUBMISSION OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA HUMANITIES COUNCIL FOR GRANT FUNDS TO BE USED TOWARD THE NORTH MIAMI PUBLIC LIBRARY PRIME TIME FAMILY PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.~~

WHEREAS, the Vice Mayor as Acting Mayor and City Council are desirous of securing a grant from the Florida Humanities Council; and

WHEREAS, the City of North Miami is requesting a grant in the amount of Ten Thousand Dollars (\$10,000.00) in grant funds with no required match for a total project cost of Ten Thousand Dollars (\$10,000.00); and

WHEREAS, funds will be used toward the North Miami Public Library Prime Time Family Program which is a free three (3) to six (6) week reading and discussion program that targets underserved families; and

WHEREAS, the program is facilitated by trained discussion leaders and storytellers utilizing award winning children's books to relate literature to real life and personal experiences; 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 grant application for the purpose of securing grant funds from the Florida Humanities Council; and

WHEREAS, the Vice Mayor as Acting Mayor and City Council wish to ratify the submittal of a grant application, as well as to fully authorize the negotiation and execution of an agreement for grant funds between the City of North Miami and the Florida Humanities Council.

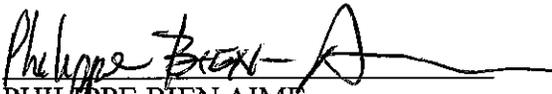
NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Ratification of Application. The Vice Mayor as Acting Mayor and City Council of the City of North Miami, Florida, hereby ratify the submission of the City of North Miami's application for a grant from the Florida Humanities Council.

Section 2. Authority to City Manager and City Attorney. The City Manager and City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami, Florida and the Florida Humanities Council.

Section 3. 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 9th day of September, 2014.

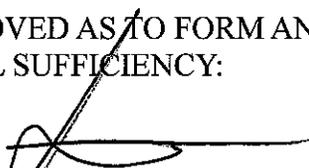

PHILIPPE BIEN AIME
VICE MAYOR AS ACTING MAYOR

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	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Scott Galvin	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Carol Keys, Esq.	<u> x </u>	(Yes)	<u> </u>	(No)
Councilperson Marie Erlande Steril	<u> x </u>	(Yes)	<u> </u>	(No)