

RESOLUTION NO. 2014-R-87

**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 DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR GRANT FUNDING FOR THE NORTH MIAMI GRAVITY SANITARY SEWER IMPROVEMENT; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, the Vice Mayor as Acting Mayor and City Council are desirous of applying for and securing a grant from the Florida Department of Environmental Protection; and

**WHEREAS**, the City of North Miami ("City") is requesting a grant in the amount of Two Hundred Fifty Thousand Dollars (\$250,000.00) with a required Five Hundred Thousand Dollars (\$500,000.00) match from the City for a total project cost in the amount of Seven Hundred Fifty Thousand Dollars (\$750,000.00); and

**WHEREAS**, funds will be used for rehabilitation work including sanitary sewer main lining and point repairs to rectify and improve the current inflow and infiltration within the ten (10) sanitary sewer basins; and

**WHEREAS**, the Vice Mayor as Acting Mayor and City Council wish to authorize the submittal of a grant application as well as to fully authorize the negotiation and execution of an agreement between the City and the Florida Department of Environmental Protection for the purpose of securing grant funds.

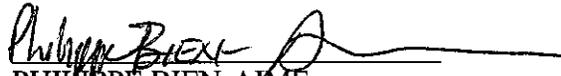
**NOW THEREFORE, BE IT RESOLVED BY THE VICE MAYOR AS ACTING MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Approval of Submission of Grant 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 Department of Environmental Protection.

**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 and the Florida Department of Environmental Protection.

**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 14th day of October, 2014.

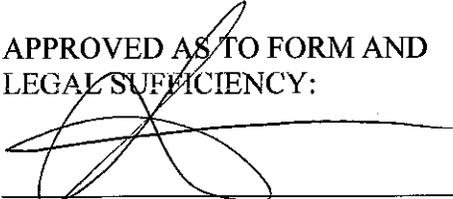
  
PHILIPPE BIEN-AIME  
VICE MAYOR AS ACTING MAYOR

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

<u>x</u>	(Yes)	_____	(No)
<u>x</u>	(Yes)	_____	(No)
<u>x</u>	(Yes)	_____	(No)
<u>x</u>	(Yes)	_____	(No)