

RESOLUTION NO. 2015-R-119

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER TO EXECUTE A MEMORANDUM OF UNDERSTANDING, IN SUBSTANTIALLY THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND THE NORTH MIAMI EDUCATIONAL FOUNDATION, INC., TO PROVIDE FUNDS IN THE AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00) FOR THE FIRST GENERATION SCHOLARSHIP FUND, IN ACCORDANCE WITH THE FLORIDA INTERNATIONAL UNIVERSITY SCHOLARSHIP PLEDGE AGREEMENT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the City of North Miami (“City”) and the North Miami Educational Foundation, Inc., a not for profit corporation under Section 501(c)(3) of the Internal Revenue Code of 1954 (“Foundation”), desire to enter into a Memorandum of Understanding (“MOU”) to provide funds to benefit the First Generation Scholarship Fund; and

WHEREAS, under the MOU, the Foundation will receive from the City an amount not to exceed Ten Thousand Dollars (\$10,000.00) to fund a First Generation Scholarship (“Scholarship”) on behalf of the City; and

WHEREAS, on September 30, 2015, the Mayor and City Council approved the Fiscal Year 2015-2016 Financial Budget, which included the funding for this Scholarship by the City; and

WHEREAS, the Foundation has expressed its capability and willingness to perform in accordance with the terms and conditions of the MOU; and

WHEREAS, the City administration respectfully requests that the Mayor and City Council authorize the execution of the MOU, in order to accomplish the goals of the Scholarship in assisting deserving students with the attainment of a post-secondary education.

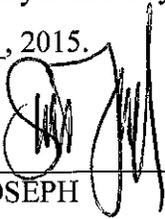
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:

Section 1. Authority of Interim City Manager. The Mayor and City Council of the City of North Miami, Florida, hereby authorize the Interim City Manager to execute a

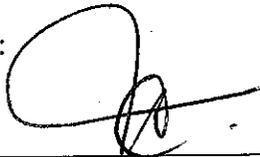
Memorandum of Understanding, in substantially the attached form, between the City of North Miami and the North Miami Educational Foundation, Inc., to provide funds in the amount not to exceed Ten Thousand Dollars (\$10,000.00) for the First Generation Scholarship Fund, in accordance with the Florida International University Scholarship Pledge Agreement.

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

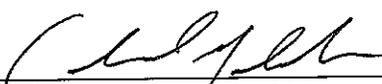
PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 10th day of November, 2015.



DR. SMITH JOSEPH
MAYOR

ATTEST: 

MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


ROLAND C. GALDOS, ESQ.
INTERIM CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Keys

Vote:

Mayor Smith Joseph, D.O., Pharm. D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilman Alix Desulme

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