

RESOLUTION NO. 2015-R-120

**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 TSIC, INC., A NOT-FOR-PROFIT ENTITY AND CHAPTER OF TAKE STOCK IN CHILDREN OF FLORIDA, IN ORDER TO CONTINUE TO PROMOTE THE TAKE STOCK IN CHILDREN PARTNERSHIP BY PROVIDING SCHOLARSHIP AND OPERATIONAL FUNDING FOR THE BENEFIT OF A DESERVING STUDENT RESIDING WITHIN THE CITY IN THE AMOUNT NOT TO EXCEED TEN THOUSAND DOLLARS (\$10,000.00); PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the City of North Miami, Florida (“City”) and the not-for-profit entity TSIC, Inc., a Chapter of Take Stock in Children of Florida (“Take Stock”), desire to enter into a Memorandum of Understanding (“MOU”) continuing a partnership promoting the goals of overcoming the dismal high-school graduation rates and to increase college enrollment for students residing within the City (“Program”); and

**WHEREAS**, under the MOU, Take Stock will be responsible for recruiting, selecting and mentoring one (1) eligible student from a local school to participate in this Program; and

**WHEREAS**, the City will fund a scholarship for the eligible student at the rate published by the Florida Prepaid Foundation and provide Program operational funding, for a total amount not to exceed Ten Thousand Dollars (\$10,000.00); and

**WHEREAS**, funding for this Program was made available by an allocation to the budget for Fiscal Year 2015-2016, as approved and adopted by the Mayor and City Council under Ordinance No. 1392, on September 30, 2015; and

**WHEREAS**, Take Stock has expressed its capability, expertise and willingness to perform the Program in accordance with the terms and conditions of the MOU; and

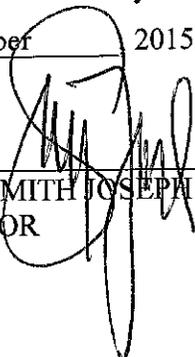
WHEREAS, the City administration respectfully requests that the Mayor and City Council authorize the execution of the MOU, to assist a deserving student with the realization of a post-secondary education.

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 TSIC, Inc., a not-for-profit entity and Chapter of Take Stock in Children of Florida, in order to continue to promote the Take Stock in Children partnership by providing scholarship and operational funding for the benefit of a deserving student residing within the City in the amount not to exceed Ten Thousand dollars (\$10,000.00).

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

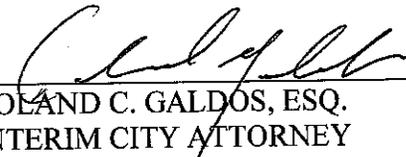
PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 10th day of November 2015.

  
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)