

RESOLUTION NO. 2015-R-131

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER, INTERIM 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 COMMENCING DECEMBER 9, 2015 THROUGH JANUARY 11, 2016; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council of the City of North Miami ("City") will be in recess commencing December 9, 2015 through January 11, 2016; and

WHEREAS, in order to provide for the effective and efficient workings of City operations, the Mayor and City Council wish to authorize the Interim City Manager, Interim City Attorney and City Clerk to take all necessary action to ensure that the City's best interests will be protected during the recess period.

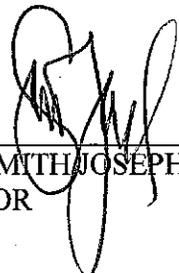
NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA THAT:

Section 1. Authority of City Staff. The Interim City Manager, Interim City Attorney and City Clerk are hereby authorized to take all necessary action and execute any documents affecting the health, safety and welfare of the City during the recess period commencing December 9, 2015 through January 11, 2016.

Section 2. Ratification of Action Taken by City Staff. Any action taken during this recess period that requires City Council approval, shall be subject to ratification by the Mayor and City Council at a subsequent official meeting of the Mayor and City Council.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

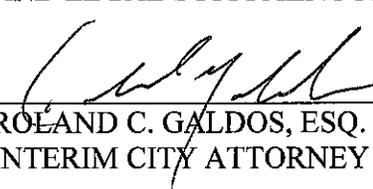
PASSED AND ADOPTED by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 8th day of December, 2015.


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: Desulme

Vote:

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

<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)