RESOLUTION NO. 2015-R-132

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE INTERIM CITY MANAGER AND INTERIM CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE TD CHARITABLE FOUNDATION TO SECURE A GRANT FROM THE 2015 HOUSING FOR EVERYONE GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council of the City of North Miami ("City") applied and secured a grant from the TD Charitable Foundation 2015 Housing for Everyone grant program; and

WHEREAS, the City requested a grant in the amount of One Hundred Thousand Dollars ($100,000.00) with a match in the amount of One Hundred Thousand Dollars ($100,000.00) from the general fund for a total project cost in the amount of Two Hundred Thousand Dollars ($200,000.00); and

WHEREAS, grant funds will be used to fund programs that provide access to safe, clean, physically accessible housing units for elderly people age 55 and over; and

WHEREAS, the 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 and the TD Charitable Foundation.

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

Section 1. **Ratification of Submittal of Application.** The Mayor and City Council of the City of North Miami, Florida, hereby ratify the submittal of the City of North Miami's application for a grant from the TD Charitable Foundation 2015 Housing for Everyone grant program.

Section 2. **Authority to Interim City Manager and Interim City Attorney.** The Interim City Manager and Interim City Attorney are hereby authorized to negotiate and execute

an agreement between the City of North Miami, Florida and TD Charitable Foundation to obtain grant funds.

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.	X (Yes)	____ (No)
Vice Mayor Carol Keys, Esq.	X (Yes)	____ (No)
Councilman Scott Galvin	X (Yes)	____ (No)
Councilman Philippe Bien-Aime	X (Yes)	____ (No)
Councilman Alix Desulme	X (Yes)	____ (No)