

RESOLUTION NO. 2015-R-34

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING THE SUBMISSION OF AN APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI, THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) AND THE WALMART FOUNDATION TO SECURE AN OUT-OF-SCHOOL TIME GRANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Mayor and Council of the City of North Miami ("City") have applied for an Out-of-School Time grant from the National Recreation and Park Association ("NRPA") and the Walmart Foundation; and

WHEREAS, the City requested funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) with no required match; and

WHEREAS, the funds will be used to support healthy out-of-school time, healthy food access and nutrition literacy through North Miami Parks and Recreation administered programs; and

WHEREAS, funding will additionally be used to increase the number of healthy meals received by children in low income communities, as well as toward the implementation of nutrition and physical activity standards that increase access to healthier foods and increase opportunities for physical activity; 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, NRPA and the Walmart 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 the Out-of-School Time Grant.

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, NRPA and the Walmart 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 24th day of March, 2015.



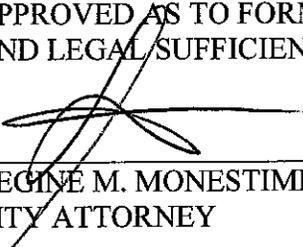
DR. SMITH JOSEPH
MAYOR

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: Joseph

Seconded by: Steril

Vote:

Mayor Smith Joseph, D.O., Pharm.D.
Vice Mayor Carol Keys, Esq.
Councilman Scott Galvin
Councilman Philippe Bien-Aime
Councilwoman Marie Erlande Steril, MSW

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