

RESOLUTION NO. 2015-R-39

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 CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FLORIDA TRAFFIC RECORDS COORDINATING COMMITTEE FOR A GRANT FOR THE E-CITATION IMPROVEMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the City of North Miami ("City") has applied for a grant from the Florida Department of Transportation (FDOT) Florida Traffic Records Coordinating Committee's E-Citation Improvement Project Grant Program; and

WHEREAS, the City is requesting a grant for a project at a total cost of Forty-Two Thousand Six Hundred Sixty-Eight Dollars and Ninety-Eight Cents (\$42,668.98) in grant funds with no required match; and

WHEREAS, the funds will be used to enhance data quality by improving timelines, accuracy, and completeness of crash/citation reports by assuring that all law enforcement officers and records department personnel have hardware such as laptops, barcode scanners and ticket writers to create and enter e-citations; 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 between the City and the FDOT Florida Traffic Records Coordinating Committee for the purpose of securing grant funds.

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 Grant 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 FDOT Florida Traffic Records Coordinating Committee's E-Citation Improvement Project Grant Program.

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 and the Florida Department of Transportation.

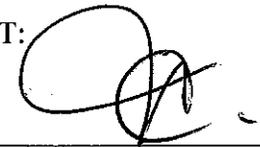
Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 14th day of April, 2015.



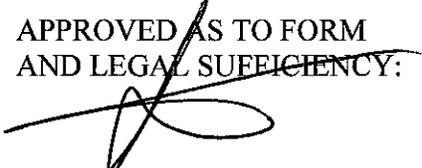
DR. SMITH JOSEPH
MAYOR

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: Galvin

Seconded by: Bien-Aime

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

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|----------|-------|-------|------|
| <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) |