**RESOLUTION NO. 2015-R-5**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING 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 AND THE FLORIDA DEPARTMENT OF HIGHWAY SAFETY & MOTOR VEHICLES (FDHSMV) TO SECURE A GRANT IN SUPPORT OF THE CITY'S E-CRASH HARDWARE PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Mayor and Council of the City of North Miami ("City") are desirous of applying for and securing a grant from the Florida Department of Highway Safety & Motor Vehicles ("FDHSMV"); and

**WHEREAS**, the City will request funds in the amount of Seventy-Five Thousand Dollars ($75,000.00) with no required match; and

**WHEREAS**, the funds will be used to expand the implementation of an E-Crash software program to prepare Commercial Motor Vehicle ("CMV") crash reports in newly acquired computer hardware and mounting hardware in police patrol vehicles; and

**WHEREAS**, the City's E-Crash Hardware Program will streamline the submission of electronic CMV crash reports to the FDHSMV resulting in a five (5) percent increase in the number of electronically submitted CMV crash reports within a two (2) year period; and

**WHEREAS**, the Mayor and City Council wish to approve 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 FDHSMV.

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

**Section 1.** **Approval of Submittal of Application.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the submittal of the City of North Miami's application for the E-Crash Hardware Program 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, Florida and the Florida Department of Highway Safety & Motor Vehicles, 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 **13th** day of January, 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, DO. | x (Yes) | (No) |
| Vice Mayor Philippe Bien-Aime | x (Yes) | (No) |
| Councilperson Scott Galvin | x (Yes) | (No) |
| Councilperson Carol Keys, Esq. | x (Yes) | (No) |
| Councilperson Marie Erlande Steril | x (Yes) | (No) |