

**RESOLUTION NO. 2016-R-1**

**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 FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) FOR GRANT FUNDS FROM THE KEEP AMERICA BEAUTIFUL AFFILIATES 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 for a Litter Prevention and Education Program grant from the Florida Department of Transportation (“FDOT”); and

**WHEREAS**, the City requested a grant in the amount of Fifteen Thousand Dollars (\$15,000.00) with an in-kind match of Fifteen Thousand Dollars (\$15,000.00) for a total project cost in the amount of Thirty Thousand Dollars (\$30,000.00); and

**WHEREAS**, the funds will be used to sustain a volunteer grassroots based program that involves community participation to prevent litter, minimize the impacts of litter and improve the quality of life in the North Miami community; and

**WHEREAS**, the Mayor and City Council wish to ratify the submittal of the grant application as well as to fully authorize the negotiation and execution of an agreement for grant funds between the City and FDOT.

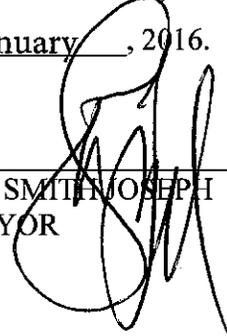
**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**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 Litter Prevention and Education Program grant from the Florida Department of Transportation.

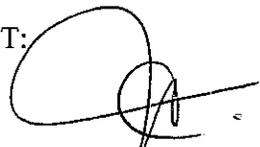
**Section 2. Authority to Interim City Manager and Interim City Attorney.** The Interim City Manager and Interim City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami, Florida and FDOT.

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

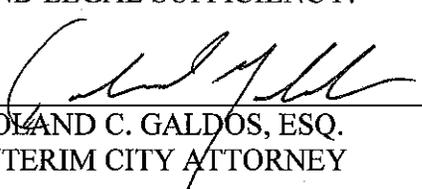
**PASSED AND ADOPTED** by a 5 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 12th day of January, 2016.

  
\_\_\_\_\_  
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: Councilman Galvin

Seconded by: Mayor Joseph

**Vote:**

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

<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)