

**RESOLUTION NO. 2016-R-100**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING 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) FOR A GRANT FROM THE FLORIDA HIGHWAY BEAUTIFICATION COUNCIL GRANT PROGRAM; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, the Mayor and Council of the City of North Miami (“City”) are desirous of applying for a grant from the Florida Department of Transportation (“FDOT”) Florida Highway Beautification Grant Program; and

**WHEREAS**, the City is requesting a grant in the amount of One Hundred Twenty-Three Thousand One Hundred Dollars (\$123,100.00), with a required local match in the amount of Twenty Thousand Dollars (\$20,000.00) in-kind, and Thirty Thousand Three Hundred Dollars (\$30,300.00) from the general fund; and

**WHEREAS**, the funds will be used to purchase approximately one hundred forty (140) native and Florida-friendly trees along State Road NE 125<sup>th</sup> Street and NE 123<sup>rd</sup> Street between Griffing Boulevard and North Bayshore Drive to improve the aesthetic appeal of the area; and

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

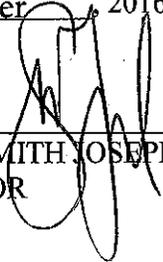
**NOW THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Authorization to Submit Grant Application.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the submittal of the City of North Miami’s application for a grant from the FDOT Florida Highway Beautification 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 27th day of September, 2016.

  
\_\_\_\_\_  
DR. SMITH JOSEPH  
MAYOR

ATTEST:

  
\_\_\_\_\_  
MICHAEL A. ETIENNE, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
JEFF P. H. CAZEAU, ESQ.  
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Joseph

**Vote:**

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

<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)