

To: The Honorable Mayor and City Council

From: Larry M. Spring, Jr., City Manager



Date: July 12, 2016

RE: RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS COMMENCING JULY 13, 2016 THROUGH AUGUST 22, 2016; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

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**RECOMMENDATION**

It is recommended that the Mayor and City Council approve the attached resolution authorizing the City Manager, the City Attorney, and the City Clerk to take all necessary action and execute any documents affecting the health, safety, and welfare of the City, during the recess period commencing July, 13, 2016 through August 22, 2016.

**BACKGROUND**

In order to provide for the effective and efficient workings of City operations, the Mayor and City Council, during the recess period, authorizes the City Manager, the City Attorney, and the City Clerk to take all necessary action to ensure that the City's best interests will be protected.

**ATTACHMENT(s)**

Resolution

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER, CITY ATTORNEY AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS COMMENCING JULY 13, 2016 THROUGH AUGUST 22, 2016; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Mayor and City Council of the City of North Miami ("City") will be in recess commencing July 13, 2016 through August 22, 2016; and

**WHEREAS**, in order to provide for the effective and efficient workings of City operations, the Mayor and City Council desire to authorize the City Manager, City Attorney and City Clerk to take all necessary action to ensure that the City's best interests will be protected during the recess period.

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

**Section 1. Authority of City Staff.** The City Manager, City Attorney and City Clerk are hereby authorized to take all necessary action and execute any documents affecting the health, safety and welfare of the City during the recess period commencing July 13, 2016 through August 22, 2016.

**Section 2. Ratification of Action Taken by City Staff.** Any action taken during this recess period that requires City Council approval, shall be subject to ratification by the Mayor and City Council at a subsequent official meeting of the Mayor and City Council.

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

**PASSED AND ADOPTED** by a \_\_\_\_\_ vote of the Mayor and City Council of the City of North Miami, Florida, this \_\_\_\_ day of \_\_\_\_\_, 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: \_\_\_\_\_

Seconded by: \_\_\_\_\_

**Vote:**

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

\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)  
\_\_\_\_\_ (Yes) \_\_\_\_\_ (No)