



776 N.E. 125 Street, North Miami, Florida 33161

## Council Report

To: The Honorable Mayor and City Council

From: Natasha Colebrook-Williams, Chief of Staff *NCW*

Date: March 24, 2015

RE: **NRPA/WALMART FOUNDATION  
2015 OUT-OF-SCHOOL TIME PROGRAMS**

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### **RECOMMENDATION**

It is recommended that the Mayor and City Council approve the attached resolution ratifying the submittal 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 National Recreation and Public Association (NRPA) and the Walmart Foundation to secure the 2015 Out-of-School Time grant.

### **BACKGROUND**

The NRPA/Walmart Foundation 2015 Out-of-School Time grant's primary focus is to increase the number of healthy meals children in low-income communities receive, provide evidence-based age appropriate nutrition literacy to children that create behavior change by teaching the importance of healthy eating, and implement nutrition and physical activity standards that increase access to healthier foods and increase opportunities for physical activity. The funds requested by the City in the amount of \$25,000, with no required match, will be used to support healthy out-of-school time healthy food access and nutrition literacy through North Miami Parks and Recreation administered programs.

### **ATTACHMENTS**

Resolution

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

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING 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, THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) AND THE WALMART FOUNDATION TO SECURE AN OUT-OF-SCHOOL TIME GRANT; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Mayor and Council of the City of North Miami (“City”) have applied for an Out-of-School Time grant from the National Recreation and Park Association (“NRPA”) and the Walmart Foundation; and

**WHEREAS**, the City requested funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) with no required match; and

**WHEREAS**, the funds will be used to support healthy out-of-school time, healthy food access and nutrition literacy through North Miami Parks and Recreation administered programs; and

**WHEREAS**, funding will additionally be used to increase the number of healthy meals received by children in low income communities, as well as toward the implementation of nutrition and physical activity standards that increase access to healthier foods and increase opportunities for physical activity; 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 for grant funds between the City, NRPA and the Walmart Foundation.

**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 the Out-of-School Time 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, NRPA and the Walmart Foundation to obtain grant funds.

**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 24<sup>th</sup> day of March, 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: \_\_\_\_\_

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

**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

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