

RESOLUTION NO. 2021-R-139

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 CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, TO SECURE GRANT FUNDS IN SUPPORT OF THE CITY'S SEPTIC-TO-SEWER CONVERSION PROGRAM; PROVIDING FOR AN EFFECTIVE DATE, AND FOR ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council are desirous of applying for and securing a Grant from the Florida Department of Environmental Protection ("DEP"); and

WHEREAS, the City of North Miami ("City") is requesting a grant in the amount of Two Million Dollars and No Cents (\$2,000,000.00) with a required fifty percent (50%) match from the City of North Miami in the amount of One Million Dollars and No Cents (\$1,000,000.00) for a total project cost in the amount of Three Million Dollars and No Cents (\$3,000,000.00); and

WHEREAS, funds will be used toward construction, labor, and materials needed to connect properties on septic tanks that would connect to the City's sanitary sewage system; and

WHEREAS, this project will reduce the potential for water pollution, sanitary sewer overflow complaints, improve physical health by reducing sanitary sewer overflow and reduce risks of polluting the ground water source ("Biscayne Aquifer"); 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 and DEP.

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

Section 1. Ratification of Submittal of Application. The Mayor and City Council hereby ratify the submittal of the City of North Miami's application for grant funds from the Florida Department of Environmental Protection in support of the City's septic-to-sewer conversion 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, Florida and the Florida Department of Environmental Protection 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 12th day of October, 2021.



PHILIPPE BEN-AIME
MAYOR

ATTEST:



VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:



JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Estimé-Irvin

Seconded by: Timothe

Vote:

Mayor Philippe Bien-Aime	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilwoman Kassandra Timothe, MPA	<u>X</u>	(Yes)	_____	(No)
Councilwoman Mary Estimé-Irvin	<u>X</u>	(Yes)	_____	(No)
Councilman Alix Desulme, Ed.D.	<u>X</u>	(Yes)	_____	(No)