

RESOLUTION NO. 2022-R-176

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO DO ALL THINGS NECESSARY TO ESTABLISH A TAX EXEMPT, NOT-FOR-PROFIT ORGANIZATION UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, WITH THE PURPOSE OF FUNDING THE TECH NOMI DEVELOPMENT CORPORATION, AND TO SOLICIT AND ACCEPT CONTRIBUTIONS FROM THE GENERAL PUBLIC, PUBLIC OR PRIVATE INSTITUTIONS AND GOVERNMENTAL AGENCIES TO SUPPORT THE PROGRAM PURPOSE OF PROMOTING FINANCIAL INCLUSION AND ECONOMIC DEVELOPMENT TO UNDERSERVED RESIDENTS IN THE NORTH MIAMI COMMUNITY; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the City of North Miami (“City”) is committed to improving the lives of its underserved residents; and

WHEREAS, the City is desirous of establishing the “Tech NOMI Development Corp.” to independently work toward its commitment to assisting North Miami residents to become financial self-sufficient contributors of economic growth through community redevelopment by providing them access to financial, educational, and charitable services; and

WHEREAS, the goal of the Tech NOMI Development Corp is to promote financial inclusion and economic development to its underserved residents in the North Miami community; and

WHEREAS, in line with its commitment to provide financial and economic development resources for its residents, the City administration seeks to establish the formation of a tax exempt, not-for-profit organization under Section 501(c)(3) of the Internal Revenue Code (“Organization”); and

WHEREAS, the formation of the Organization would make possible the solicitation and acceptance of financial contributions from the general public, public or private institutions and governmental agencies, in order to achieve the goals and mission of providing assistance for those in need; and

WHEREAS, it is the desire of the Mayor and City Council to support and promote the establishment of an Organization, in accordance with Florida law, to support its mission of providing assistance to residents who are unable to afford food and groceries due to their economic status and meet the program requirements.

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

Section 1. **Authority of City Manager and City Attorney.** The Mayor and City Council of the City of North Miami, Florida, hereby authorize the City Manager and City Attorney to do all things necessary to establish a tax exempt, not-for-profit organization under Section 501(c)(3) of the Internal Revenue Code, with the purpose of establishing the “Tech NOMI Development Corp” to promote financial inclusion and economic development to its underserved residents in the North Miami community.

Section 2. **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 25th day of October, 2022.


PHILIPPE BIEN-AIME
MAYOR

ATTEST:


VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:


JEFFREY P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Estimé-Irvin

Vote:

Mayor Philippe Bien-Aime	<u>X</u> (Yes) _____ (No)
Vice Mayor Alix Desulme, Ed.D.	<u>X</u> (Yes) _____ (No)
Councilman 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)