

**RESOLUTION NO. 2023-R-162**

**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 STATE DIVISION  
OF LIBRARY AND INFORMATION SERVICES TO  
SECURE A STATE AID TO LIBRARIES GRANT FOR  
FISCAL YEAR 2023-2024; PROVIDING FOR AN  
EFFECTIVE DATE AND ALL OTHER PURPOSES.**

**WHEREAS**, the City of North Miami (the “City”) is desirous of applying for and securing a State Aid to Libraries Grant for fiscal year 2023-2024 from the Florida Department of State, Division of Library and Information Services; and

**WHEREAS**, the State Aid to Libraries Grant is a continuing state grant authorized by Chapter 257, Florida Statutes, for eligible library entities and requires no match; and

**WHEREAS**, the Mayor and City Council find it in the best interest of the City and its residents 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 the Florida Department of State, Division of Library and Information Services.

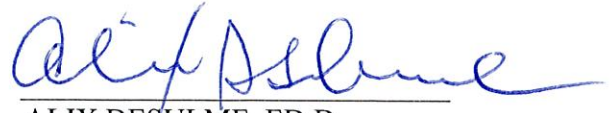
**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA:**

**Section 1. Approval and Submittal of 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 Florida Department of State, Division of Library and Information Services’ State Aid to Libraries Grant Program for fiscal year 2023-2024.


**Section 2. Authority of 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 State, Division of Library and Information Services.

**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 26th day of September, 2023.

  
ALIX DESULME, ED.D.  
MAYOR

ATTEST:

  
\_\_\_\_\_  
VANESSA JOSEPH, ESQ.  
CITY CLERK

APPROVED AS TO FORM  
AND LEGAL SUFFICIENCY:

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

SPONSORED BY: CITY ADMINISTRATION

Moved by: Galvin

Seconded by: Charles

**Vote:**

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