

RESOLUTION NO. 2024-R-27

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 A LAND AND WATER CONSERVATION FUND PROGRAM GRANT FOR THE CLAUDE PEPPER PARK REDEVELOPMENT PROJECT; PROVIDING FOR AN EFFECTIVE DATE, AND ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council are desirous of securing a grant from the Florida Department of Environmental Protection (“FDEP”); and

WHEREAS, the City of North Miami (“City”) requested a grant in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) with a 50% required match in the amount of One Million Five Hundred Thousand Dollars (\$1,500,000.00) for a total project cost in the amount of Three Million Dollars (\$3,000,000.00); and

WHEREAS, the required match will be reimbursed to the City by Redwood CP Dev, LLC; and

WHEREAS, funds will be used to redesign Claude Pepper Park, restore and renovate all existing sports fields and courts, and create additional outdoor recreational facilities for enhanced public benefit; 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 the Florida Department of Environmental Protection.

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 a grant from the Florida Department of Environmental Protection in support of the Claude Pepper Park Redevelopment Project.


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.

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 27th day of February, 2024.


ALIX DESULME, ED.D.
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: Galvin

Seconded by: Estime-Irvin

Vote:

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