

**RESOLUTION NO. 2024-R-70**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA AMENDING RESOLUTION NO. R-2023-R-222 TO REFLECT AN AGREEMENT AMOUNT OF ONE HUNDRED FIFTY THOUSAND DOLLARS (\$150,000.00) FOR THE DEVELOPMENT OF A WATERSHED MASTER PLAN UNDER MASTER AGREEMENT NO. C-24-026 BETWEEN THE CITY OF NORTH MIAMI AND FLORIDA ATLANTIC UNIVERSITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on November 28, 2023, the Mayor and City Council adopted Resolution No. R-2023-R-222, authorizing the execution of a Master Agreement between the City of North Miami (“City”) and Florida Atlantic University (“FAU”) for the development of a Watershed Master Plan at a cost not to exceed Two Hundred Thousand Dollars (\$200,000.00); and

**WHEREAS**, the Mayor and City Council wish to amend this Resolution to reflect an agreement amount of One Hundred Fifty Thousand Dollars (\$150,000.00) in accordance with the terms of Master Agreement No. C-24-026; and

**WHEREAS**, the Mayor and City Council find that the adoption of this amendment is in the best interest of the City and its residents.


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

**Section 1. Amendment.** The Mayor and City Council hereby amend Resolution No. R-2023-R-22 to reflect an agreement amount of One Hundred Fifty Thousand Dollars (\$150,000.00) for the development of a Watershed Master Plan under Master Agreement No. C-24-026 between the City of North Miami and Florida Atlantic University.

**Section 2. Authorization of Interim City Manager.** The Interim City Manager is hereby authorized to do all things necessary to effectuate the changes to the dollar amount listed in the Master Agreement between the City of North Miami and Florida Atlantic University.

**Section 3. Effective Date.** This Resolution shall be 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 14th day of May, 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: Charles

**Vote:**

Mayor Alix Desulme, Ed.D.  
Vice-Mayor Mary Estimé-Irvin  
Councilman Scott Galvin  
Councilwoman Cassandra Timothe, MPA  
Councilman Pierre Frantz Charles, M.Ed.

<u>X</u>	(Yes)	<u>      </u>	(No)
<u>X</u>	(Yes)	<u>      </u>	(No)
<u>X</u>	(Yes)	<u>      </u>	(No)
<u>X</u>	(Yes)	<u>      </u>	(No)
<u>X</u>	(Yes)	<u>      </u>	(No)