

RESOLUTION NO. 2024-R-112

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL
OF THE CITY OF NORTH MIAMI, FLORIDA,
AUTHORIZING THE TERMINATION OF TWO (2)
INTERLOCAL AGREEMENTS BETWEEN THE CITY OF
NORTH MIAMI AND MIAMI-DADE COUNTY WHICH
PROVIDED FOR THE ISSUANCE OF HEALTHCARE
FACILITY BONDS; PROVIDING FOR AN EFFECTIVE
DATE AND ALL OTHER PURPOSES.**

WHEREAS, on November 1, 1998, the City of North Miami (“City”) entered into an Interlocal Agreement with Miami-Dade County providing for the issuance of Health Care Facility Bonds in support of an elderly living facility known as the Imperial Club and located at 2751 N.E. 183rd Street, said agreement is recorded in the official records of Miami-Dade County at Book Number 18371, Pages 4560-4565 as is attached hereto as Exhibit “A”; and

WHEREAS, on January 1, 2007, the City entered into another Interlocal Agreement with Miami-Dade County for the issuance of additional Health Care Facility Bonds in support of the facility, said agreement is recorded in the official records of Miami-Dade County at Book Number 25264, Pages 485-489 and is attached hereto as Exhibit “B”; and

WHEREAS, the bond debt associated with the Interlocal Agreements has been satisfied as evidenced in the release attached as Exhibit “C”; and

WHEREAS, pursuant to Section 6 of the Agreements, either party may terminate the Agreement upon ten (10) days written notice to the other party; and

WHEREAS, the Mayor and City Council desire to terminate the agreements pursuant to the terms of the Agreement; and


WHEREAS, the Mayor and City Council believe that the termination is in the best interest of the City.

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


Section 1. Termination of Interlocal Agreements. The Mayor and City Council of the City of North Miami, Florida, hereby direct the Interim City Manager and City Attorney to provide Miami-Dade County with formal notice terminating the Interlocal Agreements.

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 10th day of September, 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: Desulme

Seconded by: Timothe

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)