

**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. 183<sup>rd</sup> 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.	<input checked="" type="checkbox"/> (Yes) _____ (No) _____
Vice Mayor Mary Estimé-Irvin	<input checked="" type="checkbox"/> (Yes) _____ (No) _____
Councilman Scott Galvin	<input checked="" type="checkbox"/> (Yes) _____ (No) _____
Councilwoman Kassandra Timothe, MPA	<input checked="" type="checkbox"/> (Yes) _____ (No) _____
Councilman Pierre Frantz Charles, M.Ed.	<input checked="" type="checkbox"/> (Yes) _____ (No) _____