

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, AUTHORIZING THE INTERIM CITY MANAGER, CITY ATTORNEY, AND CITY CLERK TO TAKE ALL NECESSARY ACTION AND TO EXECUTE ALL DOCUMENTS AFFECTING THE HEALTH, SAFETY, AND WELFARE OF THE CITY DURING THE CITY COUNCIL'S RECESS COMMENCING DECEMBER 11, 2024, THROUGH JANUARY 13, 2025; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council of the City of North Miami ("City") will be in recess commencing December 11, 2024, through January 13, 2025; and

WHEREAS, in order to provide for the effective and efficient workings of City government, the Mayor and City Council wish to authorize the Interim City Manager, City Attorney, and the City Clerk to take all necessary action to ensure that the City's best interests will be protected during the recess period.

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

Section 1. Authorization of City Staff. The Interim City Manager, City Attorney and City Clerk are authorized to take all necessary action and execute any documents affecting the health, safety and welfare of the City during the recess period commencing December 11, 2024, through January 13, 2025.

Section 2. Ratification of Action Taken by City Staff. Any action taken during this recess period, that requires City Council approval, shall be subject to ratification by the Mayor and City Council at a subsequent official meeting of the Mayor and City Council.

Section 3. Effective Date. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by a 4 - 0 vote of the Mayor and City Council of the City of North Miami, Florida, this 22nd day of October, 2024.

Alix Desulme
ALIX DESULME, ED.D.
MAYOR

ATTEST:

V.J. Joseph
VANESSA JOSEPH, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

J.P. Cazeau
JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: Charles

Seconded by: Galvin

Vote:

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

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