

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 INNOVATIVE FINANCE AND ASSET CONCESSION GRANT PROGRAM COOPERATIVE AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE UNITED STATES DEPARTMENT OF TRANSPORTATION (“USDOT”), TO ACCEPT A BUILD AMERICA BUREAU GRANT IN THE AMOUNT OF ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$1,750,000.00), IN SUPPORT OF THE DOWNTOWN REDEVELOPMENT PUBLIC-PRIVATE PARTNERSHIP (“P3”) PROJECT; PROVIDING FOR AN EFFECTIVE DATE, AND ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council are desirous of securing a grant from the United States Department of Transportation (“USDOT”) Build America Bureau; and

WHEREAS, the City of North Miami (“City”) requested an Innovative Finance and Asset Concession Grant Program grant in the amount of One Million Seven Hundred Fifty Thousand Dollars (\$1,750,000.00), with a fifty (50%) required match of One Million Five Hundred Thousand Dollars (1,500,000.00), which represents the portion of the project budget that exceeds the first One Million Dollars (\$1,000,000.00); and

WHEREAS, the City’s required match totals Seven Hundred Fifty Thousand Dollars (\$750,000.00) for a total project budget amount of Two Million Five Hundred Thousand Dollars (\$2,500,000.00); and

WHEREAS, funds will be used toward the Downtown Redevelopment Public-Private-Partnership (“P3”) Project; and

WHEREAS, the grant award would provide the City with the necessary funds to engage the services of technical and financial consultants needed to move the Project forward.; 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 USDOT.

**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 United States Department of Transportation ("USDOT") in support of the Downtown Redevelopment Public-Private-Partnership ("P3") Project.

Section 2. Authority to the City Manager and City Attorney. The City Manager and City Attorney are hereby authorized to negotiate and execute an Innovative Finance and Asset Concession Grant program Cooperative Agreement between the City of North Miami, Florida, and the United States Department of Transportation to obtain grant funds.

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 14th day of October, 2025.



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: Estime-Irvin

Seconded by: Charles

Vote:

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