

RESOLUTION NO. 2019-R-78

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE BOARD OF TRUSTEES OF THE MUSEUM OF CONTEMPORARY ART (MOCA) FOR THE MANAGEMENT OF THE MUSEUM WITHIN THE CITY OF NORTH MIAMI, FLORIDA; AND PROVIDING AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the City of North Miami desires to contract with the Board of Trustees of the Museum of Contemporary Art (MOCA) for the management of the City's museum; and

WHEREAS, the Board of Trustees has previously provided oversight of the museum under a management agreement which is now expired; and

WHEREAS, the City of North Miami has determined that it is best to have the Board of Trustees to provide the management of the museum, pursuant to the City of North Miami Ordinances 1369 and 1416, adopted in April 2014 and June 2017.

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

Section 1. Authority of City Manager and City Attorney. The City Manager and City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami and the Board of Trustees of the Museum of Contemporary Art for the management of the City's museum.

Section 2. Effective Date. This Resolution shall be effective upon adoption.

PASSED AND ADOPTED by a 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 9th day of July, 2019.


PHILIPPE BIEN-AIME
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: Estimé-Irvin

Vote:

Mayor Philippe Bien-Aime	<u> X </u>	(Yes)	<u> </u>	(No)
Vice Mayor Carol Keys, Esq.	<u> X </u>	(Yes)	<u> </u>	(No)
Councilman Scott Galvin	<u> X </u>	(Yes)	<u> </u>	(No)
Councilwoman Mary Estimé-Irvin	<u> X </u>	(Yes)	<u> </u>	(No)
Councilman Alix Desulme	<u> X </u>	(Yes)	<u> </u>	(No)