

RESOLUTION NO. 2018-R-13

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE SUBMITTAL OF A GRANT APPLICATION AND AUTHORIZING THE CITY MANAGER AND CITY ATTORNEY TO NEGOTIATE AND EXECUTE AN AGREEMENT BETWEEN THE CITY OF NORTH MIAMI AND THE FLORIDA INLAND NAVIGATION DISTRICT, TO SECURE A WATERWAYS ASSISTANCE PROGRAM GRANT; PROVIDING FOR AN EFFECTIVE DATE, AND FOR ALL OTHER PURPOSES.**

**WHEREAS**, the Mayor and City Council are desirous of applying for and securing a Waterways Assistance Program Grant from the Florida Inland Navigation District; and

**WHEREAS**, the City of North Miami (“City”) is requesting a grant in the amount of Twenty Five Thousand Dollars and No Cents (\$25,000.00) with a required one hundred percent (100%) match from the City of North Miami in the amount of Twenty Five Thousand Dollars and No Cents (\$25,000.00) for a total project cost in the amount of Fifty Thousand Dollars and No Cents (\$50,000.00); and

**WHEREAS**, funds will be used to install/replace missing and damaged pilings and channel markers signs to assist boaters navigating North Miami’s channels; and

**WHEREAS**, the Mayor and City Council wish to authorize 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 the Florida Inland Navigation District.

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

**Section 1. Approval of Submittal of Application.** The Mayor and City Council hereby approve the submittal of the City of North Miami’s application for a Waterways Assistance Program Grant.

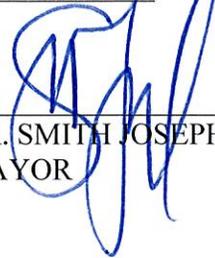
**Section 2.**     **Authority to City Manager and City Attorney.** The City Manager and City Attorney are hereby authorized to negotiate and execute an agreement between the City of North Miami, Florida and the Florida Inland Navigation District to obtain grant funds.

**Section 3.**     **Certification.** The Mayor and City Council certifies that:

1. That the City will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That the City is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.
3. That the City has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said City of North Miami for public use.
4. That the City will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.
5. That the City will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.
6. That the City will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

**Section 4. 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 23rd day of January, 2018.

  
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DR. SMITH JOSEPH  
MAYOR

ATTEST:

  
\_\_\_\_\_  
MICHAEL A. ETIENNE, 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: Mayor Joseph

**Vote:**

Mayor Smith Joseph, D.O., Pharm. D.  
Vice Mayor Carol Keys, Esq.  
Councilman Scott Galvin  
Councilman Philippe Bien-Aime  
Councilman Alix Desulme

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