

RESOLUTION NO. 2018-R-91

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, RATIFYING ACTIONS OF THE CITY MANAGER, UNDERTAKEN PURSUANT TO RESOLUTION NO. 2018-R-85, DURING THE 2018 SUMMER RECESS; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, on July 10, 2018, the Mayor and City Council of the City of North Miami (“City”) passed and adopted Resolution No. 2018-R-85, authorizing the 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 July 11, 2018 through August 27, 2018; and

WHEREAS, in accordance with Resolution No. 2018-R-85, authority was delegated to the City Manager, to approve items during the summer recess under the condition that any items requiring Council approval would be subject to ratification at a subsequent council meeting; and

WHEREAS, the attached Exhibit “A,” incorporated herein, lists all actions taken by the City Manager during summer recess which would otherwise require council approval; and

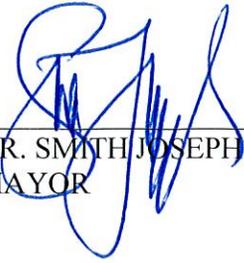
WHEREAS, the Mayor and City Council have determined it is in the best interest of the City and its residents to ratify the items listed in Exhibit “A” and those actions shall be deemed approved by the City Council; and

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

Section 1. Ratification. The Mayor and City Council of the City of North Miami, Florida, hereby ratify the items listed in Exhibit “A” and those actions shall be deemed as approved by the City Council.

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 28th day of August, 2018.


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: Desulme

Vote:

Mayor Smith Joseph, D.O., Pharm. D.	<u>X</u>	(Yes)	_____	(No)
Vice Mayor Carol Keys, Esq.	<u>X</u>	(Yes)	_____	(No)
Councilman Scott Galvin	<u>X</u>	(Yes)	_____	(No)
Councilman Philippe Bien-Aime	<u>X</u>	(Yes)	_____	(No)
Councilman Alix Desulme	<u>X</u>	(Yes)	_____	(No)

EXHIBIT "A"

<u>VENDOR</u>	<u>TYPE</u>	<u>PROJECT DESCRIPTION</u>	<u>AMOUNT</u>
Barney's Pump, Inc.	Purchase Order	Emergency Purchase of HOMA pump for the City's pump station located at N.W. 125 th Street and 11 th Avenue	\$28,600.00