

RESOLUTION NO. 2018-R-156

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, 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 DECEMBER 12, 2018 THROUGH JANUARY 7, 2019; PROVIDING FOR AN EFFECTIVE DATE AND FOR ALL OTHER PURPOSES.

WHEREAS, the Mayor and City Council of the City of North Miami ("City") will be in recess commencing December 12, 2018, through January 7, 2019; and

WHEREAS, in order to provide for the effective and efficient workings of City government, the Mayor and City Council wish to authorize the 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 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 12, 2018, through January 7, 2019.

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 5-0 vote of the Mayor and City Council of the City of North Miami, Florida, this 11th day of December, 2018.

for Philippe Bien-Aime
DR. SMITH JOSEPH
MAYOR

ATTEST:



MICHAEL A. ETIENNE, ESQ.
CITY CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

for Jennifer Wason

JEFF P. H. CAZEAU, ESQ.
CITY ATTORNEY

SPONSORED BY: CITY ADMINISTRATION

Moved by: _____ Desulme

Seconded by: _____ Galvin

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)