

**RESOLUTION NO. 2019-R-118**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF NORTH MIAMI, FLORIDA, APPROVING THE EXECUTION OF A FUNDRAISING AGREEMENT, IN THE ATTACHED FORM, BETWEEN THE CITY OF NORTH MIAMI AND DEPARTMENT DESIGN OFFICE, TO ENGAGE IN FUNDRAISING ACITIVITIES IN SUPPORT OF THE GOOD NEIGHBOR STORMWATER PARK; PROVIDING FOR AN EFFECTIVE DATE AND ALL OTHER PURPOSES**

**WHEREAS**, the City of North Miami (“City”), in collaboration with the Van Alen Institute (“Van Alen”), launched a design competition entitled “Keeping Current: Repetitive Loss Properties” inviting architects and designers from around the globe to submit proposals that reimagine public uses of the City of North Miami’s current and future portfolio of flood-prone vacant lots, known as repetitive loss (“RL”) properties; and

**WHEREAS**, the competition aimed to promote climate-consciousness, reinvigorate an underused communal area, and reduce the cost of flood insurance, with the selected team developing a master plan and pilot project for a RL property in North Miami; and

**WHEREAS**, Department Design Office (“DDO”) was selected as the winner of the design competition with its proposal “Good Neighbor Stormwater Park” and

**WHEREAS**, in an effort to fund the construction phase of the Project, the City and DDO desire to engage in fundraising activities to assist in financing the costs of equipment, amenities, landscaping and other funding opportunities as specified in the Fundraising Package attached as Exhibit “1”; and

**WHEREAS**, the Fundraising Agreement designates and sets forth the responsibilities of the City and DDO with respect to fundraising activities, naming rights opportunities and grants; and

**WHEREAS**, the Mayor and City Council believe that a Fundraising Agreement for this purpose will benefit the residents of the City and should be entered into with DDO.

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

**Section 1. Approval of Fundraising Agreement.** The Mayor and City Council of the City of North Miami, Florida, hereby approve the Fundraising Agreement between the City of North Miami and the Department Design Office as “Exhibit 1.”

**Section 2. Authority of City Manager.** The City Manager is authorized to execute the Memorandum of Understanding attached as “Exhibit 1” with Van Alen.

**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 22nd day of October, 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: Keys

**Vote:**

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