RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (RDA), FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, DURING THE RECESS PERIOD BETWEEN JULY 31, 2019 AND THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019, SUBJECT TO RATIFICATION BY THE RDA AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2019.

WHEREAS, between July 31, 2019, and the first regularly scheduled RDA meeting on September 11, 2019, the RDA will be in recess and is not scheduled to be in session; and

WHEREAS, during this period there may be bids or contracts in excess of the $100,000 for goods and services or $300,000 for construction, which may need to be issued, rejected, awarded, or terminated; and

WHEREAS, the RDA has historically, during its August recess, authorized the Executive Director to, as needed, select, negotiate, award and/or reject bids, execute contracts and agreements, submit grant applications, renew existing contracts that may expire, and terminate existing contracts, subject to subsequent ratification by the RDA; and

WHEREAS, it is therefore requested that the Executive Director, or his designee, be authorized to, as needed, select, negotiate, award, and/or reject all bids, execute contracts and agreements, submit grant applications, renew existing contracts that may expire, and terminate existing contracts during the recess period between July 31, 2019 and the next regularly scheduled RDA meeting on September 11, 2019, subject to ratification by RDA at its regularly scheduled meeting on September 11, 2019.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, FLORIDA, that the Chairperson and Members hereby authorize the Executive Director, or his designee, to select, negotiate, award and/or reject all bids, execute contracts and agreements, submit grant applications, renew existing contracts that may expire, and terminate existing contracts, as needed, during the recess period between July 31, 2019 and the next regularly scheduled RDA meeting on September 11, 2019, subject to ratification by the RDA at its regularly scheduled meeting on September 11, 2019.

PASSED AND ADOPTED this _____ day of _____ 2019.

_____
Dan Gelber, Chairperson

ATTEST:

_____
Rafael E. Granado, Secretary

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

_____ 7/17/19
Redevelopment Agency
General Counsel   Date