

**RESOLUTION 2019-\_\_\_\_\_**

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE AT ITS FEBRUARY 22, 2019 MEETING, AND ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS MAY 20, 2019 MEETING, AND ALLOCATING AND AUTHORIZING THE CITY MANAGER TO USE GENERAL FUND CONTINGENCY FUNDS, IN THE TOTAL NOT-TO-EXCEED AMOUNT OF \$30,000 FOR FY 2018-19, AND \$30,000 FOR FY 2019-20, TO PROCEED WITH THE APPLICATION PROCESS AND INSTALLATION OF STATE HISTORICAL MARKERS FOR EIGHTEEN (18) SITES THROUGHOUT THE CITY.**

**WHEREAS**, the Florida Historical Marker Program (the "Program") is administered by the Florida Department of State, Division of Historical Resources. The Program recognizes historic resources, as well as persons and events that are significant in the areas of architecture, archaeology, and historic culture, by promoting the placing of historic markers and plaques at sites of historic and visual interest to visitors; and

**WHEREAS**, on January 16, 2019, at the request of Commissioners John Elizabeth Aleman and Mark Samuelian, the City Commission referred the subject discussion item to the Finance and City Wide Projects Committee ("FCWPC") (Item C4H); and

**WHEREAS**, on February 22, 2019, the FCWPC discussed the item and approved a motion recommending that the City Commission budget \$30,000 for Fiscal Year 2018-19, and \$30,000 for Fiscal Year 2019-20, for the installation of historic markers. Additionally, the FCWPC requested that the Administration create a prioritized list of marker locations, as recommended by Dr. Lynette Long, to be reviewed and discussed by the Neighborhood / Community Affairs Committee ("NCAC"); and

**WHEREAS**, on May 20, 2019, the NCAC discussed a prioritized list of locations for historical markers, as prepared by the Administration. At this meeting, the Committee recommended approval of 18 locations, as recommended by the Administration, with the understanding that the Administration would (i) determine which of the markers would include double sided text, and (ii) further refine the final locations, in a manner that would result in greatest visibility possible.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby accept the recommendation of the Finance and Citywide Projects Committee at its June 28, 2019 meeting, and accept the recommendation of the Neighborhood / Community Affairs Committee at its May 20, 2019 meeting, and allocate and authorize the City Manager to use general fund contingency funds, in the total not-to-exceed amount of \$30,000 for FY 2018-19, and \$30,000 for FY 2019-20, to proceed with the application process and installation of State Historical Markers for eighteen (18) sites throughout the City.

**PASSED and ADOPTED** this 31<sup>st</sup> day of July, 2019.

**ATTEST:**

\_\_\_\_\_  
Dan Gelber, Mayor

\_\_\_\_\_  
Rafael E. Granado, City Clerk

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

\_\_\_\_\_  
City Attorney

\_\_\_\_\_  
Date

*[Signature]*  
NK 7/24/19