

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A GRANT AGREEMENT BETWEEN THE CITY AND MIAMI BEACH WATERSPORTS CENTER INC, IN THE TOTAL AMOUNT NOT TO EXCEED \$85,000, TO SUPPORT THE PROGRAMMING NEEDS AT THE RONALD W. SHANE CENTER.

WHEREAS, Miami Beach Watersports Center Inc. ("MB Watersports"), a not-for-profit Florida corporation, has a long-term ground lease with the City for the property located at 6500 Indian Creek Drive, known as the Ronald W. Shane Center (the "Center"); and

WHEREAS, MB Watersports operates the Miami Beach Rowing Club, a premier rowing club which has undertaken a para-rowing program ("the Program") for rowers with a disability; and

WHEREAS, the Program has grown in popularity and needs financial assistance to expand, with the cost to operate the expanded Program estimated at \$160,000 annually; and

WHEREAS, as part of the Parks and Recreation Department's FY 19/20 Current Service Level Budget, \$85,000.00 has been earmarked to partially fund the Program and other needs of the Center; and

WHEREAS, the Grant Agreement will contain the following terms:

- (1) MB Watersports will provide priority in the Program to Miami Beach residents and U.S. military service members; and
- (2) MB Watersports will provide a report on the number of participants trained, how the grant funds were spent, and the program accomplishments in relationship to the grant funds provided by the City; and

WHEREAS, the Administration recommends authorizing the City Manager to execute a Grant Agreement with MB Watersports to support the expansion of the Program as well as other needs, in an amount not to exceed \$85,000.

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 approve and authorize the City Manager to execute a Grant Agreement between the City and Miami Beach Watersports Center Inc., in the total amount not to exceed \$85,000, to support the programming needs at the Ronald W. Shane Center.

PASSED and ADOPTED this 15th day of January, 2020.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney  Date 1-2-20