

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING THE AWARD TOTALING \$101,000.00, OF FUNDS PROVIDED THROUGH THE BOUCHER BROTHERS MIAMI BEACH LLC, PUBLIC BEACHFRONT CONCESSION AGREEMENT AND THE FRANCHISEE WASTE HAULER AGREEMENT FOR RECIPIENTS IN SUPPORT OF ENVIRONMENTAL ORGANIZATIONS AND PROGRAMS; AUTHORIZING THE CITY MANAGER TO AWARD THE AFOREMENTIONED FUNDS THROUGH THE MB RISING ABOVE GRANT, TO THE GRANT RECIPIENTS SELECTED THROUGH A COMPETITIVE SELECTION PROCESS, FOR SCHOLARSHIPS AND CONTRIBUTIONS TO PHILANTHROPIC ORGANIZATIONS WITH AN EMPHASIS ON ENVIRONMENT AND SUSTAINABILITY; AND FURTHER AUTHORIZING THE ADMINISTRATION TO SELECT THE GRANT RECIPIENTS AND TO ADVERTISE THE AVAILABILITY OF THE ANNUAL DONATIONS IN THE FUTURE YEARS.**

**WHEREAS**, the City of Miami Beach's Concession Agreement with the Boucher Brothers included value-added enhancements in an amount of an annual ten thousand dollars (\$10,000) contribution in the past fiscal years; and

**WHEREAS**, the Boucher Brothers Concession Agreement value-added enhancements have been increased to an annual twenty thousand dollars (\$20,000) contribution in the Fiscal Year 2019/2020; and

**WHEREAS**, the Waste Haulers Franchisee Agreement additional public services include an annual contribution of twenty-five thousand dollar (\$25,000); and

**WHEREAS**, the Boucher Brothers agreement and the Waste Hauler agreement provide for these funds to be utilized by the City in support of environmental organizations and these funds are allocated for the City's MB Rising Above Grants; and

**WHEREAS**, the MB Rising Above Grant is open to 501(c)(3) organizations exempt from federal taxation under the Internal Revenue Code Section 501 that are interested in pursuing an environmental project or program promoting resilience and/or sustainability; and

**WHEREAS**, the City awards the grant to community-based organizations with the capacity and experience to undertake projects that encourage the restoration and enhancement of the natural environment; and/or sustainable practices, urban forestry, water quality, wildlife conservation and healthy ecosystems; and/or voluntarism and youth involvement that serve to expand community awareness; and/or partnerships among community groups and stakeholders to leverage experience and resources; amongst others; and

**WHEREAS**, in Fiscal Years 2017/2018 and 2018/2019, the annual donation of these agreements was not fully awarded and will be reallocated to use in Fiscal Year 2019/2020 totaling \$101,000, to be utilized by the City in support of environmental organizations; and

**WHEREAS**, the annual MB Rising Above Grant for the Fiscal Year 2019/2020 has been advertised and the grant recipients have been selected through a competitive process; and

**WHEREAS**, the Administration recommends that in future years the availability of the \$20,000 annual donations and the \$25,000 donation be advertised by the City and selection of the grant recipients be chosen by the Administration; and

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby approve the award totaling \$101,000.00, of funds provided through the Boucher Brothers Miami Beach, LLC Public Beachfront Concession Agreement and the Franchisee Waste Hauler Agreement for recipients in support of environmental organizations and programs; and authorize the City Manager to award the aforementioned funds through the MB Rising Above Grant, to the grant recipients selected through a competitive selection process, for scholarships and contributions to philanthropic organizations with an emphasis on environment and sustainability; and further authorize the Administration to select the grant recipients and to advertise the availability of the annual donations in the future years.

**PASSED AND ADOPTED** this \_\_\_\_ day of January 2020.

**ATTEST:**

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

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

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

Paul Civil  
City Attorney  
PC

1/2/20  
Date