

RESOLUTION NO. 2021 \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING A DONATION OF SURPLUS FUNDS FROM THE MIAMI BEACH HEALTH FACILITIES AUTHORITY ("MBHFA") ACCOUNT, PURSUANT TO A RESOLUTION OF THE MBHFA ADOPTED AT ITS FEBRUARY 1, 2021 MEETING, IN THE AMOUNT OF \$78,000, FOR APPROPRIATION AND DISBURSEMENT BY THE CITY TO NON-PROFIT HUMAN HEALTH SERVICE AGENCIES, AS PROVIDED IN SECTION 154.209(14), FLORIDA STATUTES; AND FURTHER, ACCEPTING THE RECOMMENDATION OF THE MBHFA THAT SUCH SURPLUS FUNDS BE APPROPRIATED AND DISBURSED FOR THE BENEFIT OF MOUNT SINAI MEDICAL CENTER, TO BE USED FOR ITS COVID-19 RELATED EFFORTS.**

**WHEREAS**, the Miami Beach Health Facilities Authority (MBHFA) was created and established in accordance with Section 154.207, Florida Statutes, to improve the commerce, welfare and prosperity of the citizens of Miami Beach and their health and living condition; and

**WHEREAS**, at its meeting on February 1, 2021, and as provided in Section 154.209(14) Florida Statutes, the MBHFA approved a resolution for the donation of a portion of the surplus funds in the MBHFA account, in the amount of \$78,000, for appropriation and disbursement by the City to non-profit human health service agencies; and

**WHEREAS**, the MBHFA further recommended that, in appropriating and disbursing the aforesated surplus funds, the Mayor and City Commission consider that the amount of \$78,000, be appropriated and disbursed to Mount Sinai Medical Center for the benefit of Mount Sinai Medical Center, to be used for its Covid-19 related efforts.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA**, that the Mayor and City Commission hereby accept a donation of surplus funds in the MBHFA account, pursuant to a Resolution of the MBHFA adopted at its February 1, 2021 meeting, in the amount of \$78,000, for appropriation and disbursement by the City to non-profit human health service agencies, as provided in Section 154.209(14), Florida Statutes; and further accepting the recommendation of the MBHFA that such surplus funds be appropriated and disbursed to Mount Sinai Medical Center for the benefit of Mount Sinai Medical Center, to be used for its Covid-19 related efforts.

**PASSED and ADOPTED** this \_\_\_\_ day of \_\_\_\_\_, 2021.

**ATTEST:**

\_\_\_\_\_  
CITY CLERK

\_\_\_\_\_  
MAYOR

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

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

2-23-21  
\_\_\_\_\_  
Date