

**MIAMI BEACH HEALTH FACILITIES AUTHORITY**  
**RESOLUTION NO. \_\_\_\_\_ 2021-2 \_\_\_\_\_**

**A RESOLUTION OF THE CHAIRMAN AND MEMBERS OF THE CITY OF MIAMI BEACH HEALTH FACILITIES AUTHORITY (HFA) DONATING SURPLUS FUNDS IN THE HFA ACCOUNT, IN THE AMOUNT OF \$78,000, TO THE CITY OF MIAMI BEACH FOR APPROPRIATION AND DISBURSEMENT BY THE CITY TO A NON-PROFIT HUMAN HEALTH SERVICE AGENCY, AS PROVIDED IN SECTION 154.209(14), FLORIDA STATUTES; PROVIDED FURTHER THAT THE HFA RECOMMENDS THAT SAID 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 (HFA) 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 HFA approved the donation of a portion of the surplus funds in the HFA account, in the amount of \$78,000, for appropriation and disbursement by the City to non-profit human health service agencies; and

**WHEREAS**, the HFA further recommended that, in appropriating and disbursing the aforesaid surplus funds, the Mayor and City Commission appropriate and disburse the funds to Mount Sinai Medical Center, to be used for its COVID-19 related efforts, which would include, without limitation, initiatives or programs for the vaccination of City of Miami Beach residents; and

**WHEREAS**, the HFA further recommended that a contingency amount of \$2,000 be maintained in the surplus fund.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRMAN AND MEMBERS OF THE MIAMI BEACH HEALTH FACILITIES AUTHORITY**, that the Chairman and Members hereby donate surplus funds in the HFA account, in the amount of \$78,000, to the City of Miami Beach for appropriation and disbursement by the City to a non-profit human health service agency, as provided in Section 154.209(14), Florida Statutes; provided further that the HFA recommends that said surplus funds be appropriated and disbursed to Mount Sinai Medical Center, to be used for its COVID-19 related efforts.

**PASSED and ADOPTED** this 1<sup>st</sup> day of February, 2021.

  
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**CHAIRMAN**  
**MIAMI BEACH HEALTH**  
**FACILITIES AUTHORITY**

**APPROVED AS TO**  
**FORM & LANGUAGE**  
**& FOR EXECUTION**

  
\_\_\_\_\_  
City Attorney **PAZ**

Date

2-18-21