

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY OF MIAMI BEACH TO ACT AS NON-FEDERAL SPONSOR TO MOUNT SINAI MEDICAL CENTER OF FLORIDA, INC. (“MOUNT SINAI”), IN ORDER FOR MOUNT SINAI TO APPLY FOR FEDERAL EMERGENCY MANAGEMENT AGENCY FUNDING, AS REQUIRED BY APPLICABLE GRANT RULES, IN CONNECTION WITH MOUNT SINAI’S RESILIENCY PROJECT TO HARDEN AND RAISE CRITICAL INFRASTRUCTURE SYSTEMS AND STRUCTURES AT THE HOSPITAL CAMPUS, SUBJECT TO MOUNT SINAI INDEMNIFYING THE CITY OF MIAMI BEACH FOR ANY COSTS AND EXPENSES IN CONNECTION WITH THE CITY OF MIAMI BEACH ACTING AS THE NON-FEDERAL SPONSOR FOR THE RESILIENCY PROJECT.

WHEREAS, Mount Sinai Medical Center of Florida, Inc. (“Mount Sinai”) is the only hospital and emergency service provider on the barrier island of the City of Miami Beach; and

WHEREAS, Mount Sinai has developed a Resiliency Master Plan comprised of multiple individual elements to protect its campus facilities and mitigate any damage from storm surge, seawater intrusion, windstorm damage, and flooding (“Resiliency Master Plan”); and

WHEREAS, in connection with its Resiliency Master Plan, Mount Sinai is seeking funding from the Federal Emergency Management Agency (“FEMA”) to be used for a resiliency project to raise and make more resilient Mount Sinai’s critical systems and structures, which will harden critical Mount Sinai structures, and improve elevation and drainage of access roads, emergency power systems, HVAC, and other critical systems (the “Resiliency Project”); and

WHEREAS, in order to qualify for FEMA assistance for the Resiliency Project, FEMA has advised Mount Sinai that Mount Sinai would require a non-Federal government agency (“Non-Federal Sponsor”) to sponsor Mount Sinai, such as the City of Miami Beach, in connection with the Resiliency Project; and

WHEREAS, the Administration was contacted by the leadership of Mount Sinai regarding their hope of submitting their Resiliency Project for a Federal legislative appropriation; and

WHEREAS, the deadline for Mount Sinai’s submission of an application for FEMA assistance was March 8, 2021; and

WHEREAS, on March 5, 2021, the City, via LTC No. 092-2021, notified the Mayor and Commission of the City’s intent to act as Non-Federal Sponsor for Mount Sinai in connection with Mount Sinai’s efforts to receive FEMA assistance for the Resiliency Project, and further advised the Mayor and Commission that the Administration intends to present an after the fact resolution at the March 17, 2021 Commission meeting; and

WHEREAS, LTC No. 092-2021 further provided that in the event the Mayor and Commission does not adopt this Resolution, the City would withdraw its sponsorship for the Resiliency Project; and

WHEREAS, on March 8, 2021, Mount Sinai provided the City of Miami Beach with a Letter of Indemnity, whereby Mount Sinai agreed to indemnify and hold harmless the City from all claims, liabilities and costs of any kind that the City may incur as a result of or in connection with the City of Miami Beach serving as the Non-Federal Sponsor for the Resiliency Project; and

WHEREAS, the Administration recommends that the Mayor and City Commission approve this Resolution.

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 adopts this Resolution and authorizes the City of Miami Beach to act as Non-Federal Sponsor to Mount Sinai Medical Center of Florida, Inc. ("Mount Sinai"), as required by applicable grant rules, in order for Mount Sinai to apply for Federal Emergency Management Agency funding in connection with Mount Sinai's Resiliency Project to harden and raise critical infrastructure systems and structures at the hospital campus, subject to Mount Sinai indemnifying the City of Miami Beach for all costs and expenses in connection with the City of Miami Beach acting as Non-Federal Sponsor for the Resiliency Project.

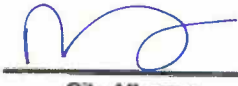
PASSED and ADOPTED this ____ day of _____, 2021.

Dan Gelber, Mayor


ATTEST:

Rafael E. Granado, City Clerk

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



City Attorney

 3-9-21
Date