

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

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE TO CONTRIBUTE TO THE MIAMI DESIGN PRESERVATION LEAGUE (MDPL) MUSEUM MASTER PLAN PROJECT, ESTIMATED TO COST BETWEEN \$350,000-\$400,000 BY: (1) PAYING MDPL \$50,000 FROM PREVIOUSLY BUDGETED FY 2021 ART DECO WEEKEND SPONSORSHIP FUNDS; AND (2) APPROPRIATING, DURING THE CITY'S FY 2022 BUDGETARY PROCESS, \$175,000 IN MATCHING GRANT FUNDS, WITH ANY APPROVED FUNDS TO BE RELEASED UPON MDPL DEMONSTRATING, TO THE SATISFACTION OF THE CITY MANAGER, THAT MDPL HAS RECEIVED CHARITABLE CONTRIBUTIONS EARMARKED FOR THE PROJECT, UP TO THE TOTAL AMOUNT OF \$175,000.**

**WHEREAS**, the City of Miami Beach budgets and allocates on an annual basis sponsorship funds in the amount of \$100,000.00 for the Art Deco Weekend Festival: and

**WHEREAS**, the 2021 Art Deco Weekend Festival event took place virtually due to the Covid-19 Pandemic; and

**WHEREAS**, on November 20, 2020, Daniel Ciraldo, Executive Director of Miami Design Preservation League (MDPL), formally requested that the City consider reallocating the City's budgeted Art Deco Weekend sponsorship funds for FY 21, in the amount of \$100,000, toward MDPL's Museum Master Plan project (the "Project"), and matching funds for the remainder of the Project costs, which costs have not been finalized; however, MDPL has estimated the costs to be between \$300,000-\$400,000; and

**WHEREAS**, on December 9, 2020, the request to reallocate the funds was formally presented for discussion at the City Commission meeting and referred to the Finance and Economic Resiliency Committee (FERC); and

**WHEREAS**, at the January 22, 2021 FERC meeting, an item, entitled "Discussion Regarding Re-Allocating Art Deco Weekend Sponsorship Already Budgeted to be Used Towards the Museum Master Plan", was discussed, and following the discussion, FERC recommended (1) the approval of the reallocation of \$50,000.00 from the FY 2021 Art Deco Weekend sponsorship funds to the Project; and (2) the appropriation of matching funds for the remainder of the Project costs, in the amount of \$175,000 from the FY 2022 Capital Budget; provided that the approved matching grant funds will not be released to MDPL until MDPL has demonstrated that it has secured the remaining 50% of the total Project costs, up to the total amount of \$175,000.

**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 accept the recommendation of the Finance and Economic Resiliency Committee to contribute to the Miami Design Preservation League (MDPL) Museum Master Plan Project, estimated to cost between \$350,000-\$400,000 by: (1) paying MDPL \$50,000 from previously budgeted FY 2021 Art Deco Weekend sponsorship funds; and (2) appropriating, during the City's FY 2022 budgetary process, \$175,000 in matching grant funds, with any approved funds to be released upon MDPL demonstrating, to the satisfaction of the City Manager, that MDPL has received charitable contributions earmarked for the Project, up to the total amount of \$175,000.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_ 2021.

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

**ATTEST:**

\_\_\_\_\_  
Rafael E. Granado, Secretary

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION



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

4-14-21

\_\_\_\_\_  
Date