

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, OR DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND/OR REJECT ALL BIDS; EXECUTE CONTRACTS AND AGREEMENTS; SUBMIT GRANT APPLICATIONS; RENEW EXISTING CONTRACTS THAT MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, DURING THE RECESS PERIOD FROM JULY 29, 2021 UNTIL THE NEXT REGULARLY SCHEDULED CITY COMMISSION MEETING ON SEPTEMBER 17, 2021, PROVIDED THAT SUCH ACTIONS BY THE CITY MANAGER SHALL BE SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS REGULARLY SCHEDULED MEETING ON SEPTEMBER 17, 2021.

WHEREAS, the City Commission will be in recess and is not scheduled to be in session between the City Commission meeting on July 28, 2021 and the first regularly scheduled City Commission meeting on September 17, 2021; and

WHEREAS, during this period, there may be bids or contracts in excess of the \$100,000 for goods and services or \$300,000 for construction, which may need to be issued, rejected, awarded, or terminated; and

WHEREAS, the City Commission has historically, during its August recess, authorized the City Manager to, as needed, select, negotiate, award and/or reject bids, execute contracts and agreements, submit grant applications, renew existing contracts that may expire, and terminate existing contracts, subject to subsequent ratification by the City Commission; and

WHEREAS, it is therefore requested that the City Manager, or designee, be authorized to, as needed, select, negotiate, award, and/or reject all bids, execute contracts and agreements, submit grant applications, renew existing contracts that may expire, and terminate existing contracts, during the recess period between the City Commission meeting on July 28, 2021 and the first regularly scheduled City Commission meeting on September 17, 2021, provided that the City Manager's actions pursuant to this Resolution shall be subject to ratification by the City Commission at its first regularly scheduled meeting on September 17, 2021.

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 authorize the City Manager, or designee, to select, negotiate, award and/or reject all bids; execute contracts and agreements; submit grant applications; renew existing contracts that may expire; and terminate existing contracts, as needed, during the recess period from July 29, 2021 until the next regularly scheduled City Commission meeting on September 17, 2021, provided that such actions by the City Manager shall be subject to ratification by the City Commission at its regularly scheduled meeting on September 17, 2021.

PASSED AND ADOPTED this _____ day of _____ 2021.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

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

City Attorney

ff 7-12-21
Date