

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (“RDA”), AUTHORIZING THE EXECUTIVE DIRECTOR, 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 MEETING ON SEPTEMBER 17, 2021, PROVIDED THAT SUCH ACTIONS BY THE EXECUTIVE DIRECTOR SHALL BE SUBJECT TO RATIFICATION BY THE RDA AT IT’S REGULARLY SCHEDULED MEETING ON SEPTEMBER 17, 2021.

WHEREAS, between July 28, 2021, and the first regularly scheduled City of Miami Beach Redevelopment Agency (“RDA”) meeting on September 17, 2021, the RDA will be in recess and is not scheduled to be in session; 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 RDA has historically, during its August recess, authorized the Executive Director 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 RDA; and

WHEREAS, it is therefore requested that the Executive Director, 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 July 28, 2021 and the next regularly scheduled RDA meeting on September 17, 2021, subject to ratification by RDA at its regularly scheduled meeting on September 17, 2021.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, FLORIDA, that the Chairperson and Members hereby authorize the Executive Director, 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 meeting on September 17, 2021, provided that such actions by the Executive Director shall be subject to ratification by the RDA at its regularly scheduled meeting on September 17, 2021

PASSED AND ADOPTED this _____ day of _____ 2021.

ATTEST:

Rafael E. Granado, Secretary

Dan Gelber, Chairperson

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

Redevelopment Agency
General Counsel

7-12-21

Date