

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS, RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HER DESIGNEE, TO APPLY FOR, AND ACCEPT FUNDING, EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS, AND APPROPRIATING FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) CHILDREN'S TRUST FAMILY AND NEIGHBORHOOD SUPPORTS: PLACE-BASED AND COUNTYWIDE PARTNERSHIPS GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$420,000; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, SECURING THE CITIES GRANT PROGRAM; AND 3) U.S. FISH AND WILDLIFE SERVICE, BOATING INFRASTRUCTURE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$120,000, WITH CITY MATCHING FUNDS IN THE AMOUNT OF \$39,000, SUBJECT TO APPROPRIATION IN THE FY 2021/22 BUDGET CYCLE.

WHEREAS, the City Administration applies for grants and external funding from outside organizations; and

WHEREAS, the City Administration requests approval to apply for funding for funds, in the amount of approximately \$420,000 from the Children's Trust Family and Neighborhood Supports: Place-Based and Countywide Partnerships Grant Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to apply for funding from the U.S. Department of Homeland Security for the Securing the Cities (STC) Grant Program for 1) The Miami Beach Fire Department; and 2) The Miami Beach Police Department, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to apply for funds, in approximate amount of \$120,000 from U.S. Fish and Wildlife, Boating Infrastructure Grant Program (BIGP), the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City is requesting funding from BIGP at this time for Phase 1 – design and permitting of the Miami Beach Mooring Field. The total cost of Phase 1 is approximately \$156,000. The grant requires a minimum 25 percent match. Matching funds in the amount of \$39,000 or 25% of the total project cost are required by the grant program. The City's matching funds in the amount of \$39,000 are subject to appropriation in the Fiscal Year 2021/22 budget cycle.

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 approve and authorize (and, as to certain agreements, retroactively approve and authorize) the City Manager, or her designee, to apply for, and accept funding, execute any and all documents or agreements, and appropriate funding received by the City of Miami Beach in connection with following grants, programs, and agreements: 1) Children's Trust Family and Neighborhood Supports: Place-Based and Countywide Partnerships Grant Program, in the approximate amount of \$420,000; 2) U.S. Department of Homeland Security, Securing The Cities Grant Program; and 3) U.S. Fish And Wildlife Service, Boating Infrastructure Grant Program, in the approximate amount of \$120,000, with City matching funds in the amount of \$39,000, subject to appropriation in the FY 2021/22 budget cycle.

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 *GA*

7-16-21
Date