

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 AT ITS JULY 30, 2021 MEETING, AND APPROVING AND ACCEPTING THE SABRINA COHEN FOUNDATION, INC.'S DONATION OF UP TO \$73,000.00 FOR ADDITIONAL FUNDING TO COMPLETE THE INCLUSIVE OUTDOOR PARK PROJECT AT BEACH VIEW PARK, ADJACENT TO THE FUTURE SABRINA COHEN ADAPTIVE RECREATION CENTER.

WHEREAS, on October 31, 2017, the City Commission adopted Resolution No. 2017-30082, approving a Management Agreement (the "Agreement") with the Sabrina Cohen Foundation (the "Foundation"), for the Foundation to raise the funds and be responsible for all expenses related to the City's design, development, and construction of an Adaptive Recreation Center (the "Center") to be located within a portion of the City's P72 surface parking lot at 53rd Street and Collins Avenue; and

WHEREAS, the Agreement provides that the City would be the owner of the Center, which would primarily be used for providing the general public, and more specifically, persons living with physical and cognitive disabilities with an access point to the beach and related beach programming; and

WHEREAS, on July 2, 2018, pursuant to the Agreement's terms, the City Commission adopted Resolution No. 2018-30377, approving the Foundation's proposed concept plan for the Center; and

WHEREAS, on January 16, 2019, the City Commission approved Amendment No. 1 to the Agreement via Resolution No. 2019-30671, updating certain technical references, consistent with the Concept Plan approved by the City Commission on July 2, 2018 and applicable provisions of the City Code; and

WHEREAS, on July 31, 2019, the City Commission approved Amendment No. 2 to the Agreement via Resolution No. 2019-30922, extending the fundraising schedule and deadlines in the Agreement by 12 months to provide the Foundation with additional time to raise donations for the design and construction of the Center; and

WHEREAS, due to the COVID-19 emergency, the Foundation was entitled to an extension to its fundraising schedule and deadline, which is set to expire in September 2021; and

WHEREAS, funding has been secured through the Miami-Dade County Building Better Communities General Obligation Bond Program, from which the County has allocated \$577,000, which will be provided to the City on a reimbursement basis, for the design and construction of public infrastructure improvements associated with the development of an inclusive outdoor park ; and

WHEREAS, on April 29, 2021, the Mayor and City Commission adopted Resolution No. 2021-31683, accepting a grant allocation, in addition to the \$577,000 funding from Miami-Dade County (Attached to the memorandum accompanying this Resolution as Exhibit "A"), the

Foundation has separately identified \$73,000 in additional funds to be donated to the City and applied to the park project (the "Donation"); and

WHEREAS, during the July 30, 2021 Finance and Economic Resiliency Committee (the "Committee") meeting, the Committee recommended that the City Commission accept the Donation of \$73,000 from the Foundation towards the inclusive outdoor park and beach project; and

WHEREAS, through a separate resolution, the City may authorize the Administration to work with the Foundation on leveraging additional funding for the project, through various sponsorship opportunities; and

WHEREAS, the Administration recommends accepting the recommendation of the Finance and Economic Resiliency Committee at its July 30, 2021 meeting to accept the donation by the Sabrina Cohen Foundation, Inc. of up to \$73,000 in additional funding to be applied toward the inclusive outdoor park project at Beach View Park, adjacent to the future Adaptive Recreation Center.

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 accept the recommendation of the Finance and Economic Resiliency Committee, at its July 30, 2021 meeting, to accept the Sabrina Cohen Foundation, Inc.'s donation of up to \$73,000 for additional funding to be applied toward the inclusive outdoor park project at Beach View Park, adjacent to the future adaptive recreation center.

PASSED and ADOPTED this 17th day of September 2021.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

Nick Calleja
for City Attorney DA

9/9/2021
Date