

RESOLUTION NO. _____

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (RDA), FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR, OR HIS DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST RDA MEETING ON JULY 20, 2022, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 14, 2022, SUBJECT TO RATIFICATION BY THE RDA AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 14, 2022.

WHEREAS, between July 20, 2022, and the first regularly scheduled meeting on September 14, 2022, the RDA will not 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 20, 2022 until the first regularly scheduled meeting on September 14, 2022, subject to ratification by the RDA at its first regularly scheduled meeting on September 14, 2022.

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 between July 20, 2022 until the first regularly scheduled meeting on September 14, 2022, subject to ratification by the RDA at its first regularly scheduled meeting on September 14, 2022.


PASSED AND ADOPTED this _____ day of _____ 2022.

ATTEST:

Rafael E. Granado, Secretary

Dan Gelber, Chairperson

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



Redevelopment Agency
General Counsel *DH*

7-14-22

Date