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 APPROPRIATE FUNDING RECEIVED BY THE CITY OF MIAMI BEACH IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RESILIENT FLORIDA GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $33 MILLION; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, URBAN AREA SECURITY INITIATIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $365,000; 3) U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI-DADE COUNTY HOMELESS TRUST, IN THE APPROXIMATE AMOUNT OF $66,000; 4) U.S. DEPARTMENT OF HOMELAND SECURITY, FEMA, THROUGH THE STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND MIAMI-DADE COUNTY OPERATION STONEGARDEN GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF $16,250; 5) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, OFFICE OF CRIMINAL JUSTICE GRANTS, FY 2021 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT COUNTYWIDE PROGRAM, IN THE APPROXIMATE AMOUNT OF $7,900; 6) MIAMI-DADE COUNTY MUNICIPAL PARKING FINES PROGRAM, IN THE APPROXIMATE AMOUNT OF $40,000; AND 7) FLORIDA HOUSE OF REPRESENTATIVES, IN THE APPROXIMATE AMOUNT OF $450,000.

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

WHEREAS, the City Administration requests approval to apply for five grants, in the approximate combined amount of $33 million, from Florida Department of Environmental Protection, Resilient Florida Grant Program, the details of which are set forth in the City Commission Memorandum accompanying this Resolution; including City matching funds in the combined approximate amount of $33 million from various accounts as listed in the accompanying City Commission Memorandum; and

WHEREAS, the City Administration requests approval to apply for two grants, in the approximate combined amount of $365,000, from U.S. Department of Homeland Security, FY2023 Urban Area Security Initiative Grant Program, the details of which are set forth in the City Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to apply for a grant, in the approximate amount of $66,000, from U.S. Department of Housing and Urban Development, through Miami-Dade County Homeless Trust, the details of which are set forth in the City Commission Memorandum accompanying this Resolution; including City matching funds, in the total approximate amount of $16,300, from account numbers 011-0560-000111-23-405-574-00-00-00, and 011-0560-000349-23-405-575-00-00-00.

WHEREAS, the City Administration requests approval to accept two grants (FY 2020 and FY 2021), in the combined approximate amount of $16,250, from U.S. Department of Homeland Security, FEMA, through the State of Florida Division of Emergency Management and Mami-

Dade County Operation Stonegarden Grant Program, the details of which are set forth in the City Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to accept a grant, in the approximate amount of $7,900, from Florida Department of Law Enforcement, Office of Criminal Justice Grants, Edward Byrne Memorial Justice Assistance Grant Countywide Program, the details of which are set forth in the City Commission Memorandum accompanying this Resolution; and

WHERAS, the City Administration requests approval to accept a grant, in the approximate amount of $40,000, from County Municipal Parking Fines Program, the details of which are set forth in the City Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to submit an appropriations request, in the approximate amount of $450,000, to the Florida House of Representatives, the details of which are set forth in the Commission Memorandum accompanying this Resolution.

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) Florida Department of Environmental Protection, Resilient Florida Grant Program, in the approximate amount of $33 million; 2) U.S. Department of Homeland Security, FY 2023 Urban Area Security Initiative Grant Program, in the approximate amount of $365,000; 3) U.S. Department of Housing and Urban Development, through Miami-Dade County Homeless Trust, in the approximate amount of $66,000; 4) U.S. Department of Homeland Security, FEMA, through the State of Florida Division of Emergency Management and Mami-Dade County Operation Stonegarden Grant Program, in the approximate amount of $16,250; 5) Florida Department of Law Enforcement, Office of Criminal Justice Grants, FY 2021 Edward Byrne Memorial Justice Assistance Grant Countywide Program, in the approximate amount of $7,900; 6) County Municipal Parking Fines Program, in the approximate amount of $40,000; and 7) Florida House of Representatives, in the approximate amount of 450,000.

PASSED and **ADOPTED** this _____ day of _____, 2022.

ATTEST:

_____
Dan Gelber, Mayor

_____
Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney _____ 8-25-22 Date