

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) U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI-DADE COUNTY HOMELESS TRUST, SPECIALIZED UNSHELTERED HOMELESSNESS PROGRAM, IN THE APPROXIMATE AMOUNT OF \$2,180,000; 2) FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION, IN THE AMOUNT OF \$26,200; 3) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, COASTAL PARTNERSHIP INITIATIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$40,000; 4) MIAMI-DADE COUNTY, FISCAL YEAR 2022/23 EMERGENCY MEDICAL SERVICES COUNTY GRANT, THROUGH FLORIDA DEPARTMENT OF HEALTH, IN THE APPROXIMATE AMOUNT OF \$6,800; AND, 5) UNITED STATES DEPARTMENT OF HOMELAND SECURITY, THROUGH FLORIDA DIVISION OF EMERGENCY MANAGEMENT FOR THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM, IN THE AMOUNT OF \$498,000.

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

WHEREAS, the City Administration requests approval to apply for two grants in the approximate combined amount of from \$2,180,000 from U.S. Department of Housing and Urban Development, through Miami-Dade County Homeless Trust, Specialized Unsheltered Homelessness Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; including City matching funds in the combined approximate amount of \$668,200 from account numbers 011-0560-000111-23-405-574-00-00-00, 011-0560-000349-23-405-575-00-00-00, and 011-0560-000349-23-405-575-00-00-00; and

WHEREAS, the City Administration further requests approval to apply for a grant in the approximate amount of from \$26,200 from Firehouse Subs Public Safety Foundation, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration further requests approval to apply for a grant in the approximate amount of \$40,000 from Florida Department of Environmental Protection, Coastal Partnership Initiative Grant Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; including City matching funds in the approximate amount of \$40,000 from account number 178-6886-000312-21-402-508-00-00-00; and

WHEREAS, the City Administration further requests approval to apply for a grant in the approximate amount of \$6,800 from Miami-Dade County, FY22-23 Emergency Medical Services Grant Program through Florida Department of Health, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration further requests approval to apply for a grant in the approximate amount of \$498,000 from United States Department of Homeland Security, through Florida Division of Emergency Management for the State and Local Cybersecurity Grant Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; including City matching funds in the approximate amount of \$55,300 from account numbers 550-0640-000325-14-413-582-00-00-00 and 550-0640-000312-14-413-582-00-00-00.

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) U.S. Department of Housing and Urban Development, through Miami-Dade County Homeless Trust, Specialized Unsheltered Homelessness Program, in the approximate amount of \$2,180,000; 2) Firehouse Subs Public Safety Foundation, in the amount of \$26,200; 3) Florida Department of Environmental Protection, Coastal Partnership Initiative Grant Program, in the approximate amount of \$40,000; 4) Miami-Dade County, Fiscal Year 2022/23 Emergency Medical Services County Grant, through Florida Department of Health, in the approximate amount of \$6,800; 5) United States Department of Homeland Security, through Florida Division of Emergency Management for the State and Local Cybersecurity Grant Program, in the amount of \$498,000.

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

11-4-22

Date