

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) NATIONAL FISH AND WILDLIFE FOUNDATION, NATIONAL COASTAL RESILIENCE FUND, IN THE APPROXIMATE AMOUNT OF \$125,000; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, THROUGH THE UNITED WAY OF MIAMI-DADE COUNTY, EMERGENCY FOOD AND SHELTER PROGRAM, IN THE APPROXIMATE AMOUNT OF \$75,000; AND 3) FLORIDA DEPARTMENT OF TRANSPORTATION, PUBLIC TRANSIT SERVICE DEVELOPMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1.25 MILLION.**

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

**WHEREAS**, the City Administration requests approval to apply for a grant in the approximate amount of \$125,000 from National Fish and Wildlife Foundation, National Coastal Resilience Fund, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

**WHEREAS**, the City Administration requests approval to apply for a grant in the approximate amount of \$75,000 from U.S. Department of Homeland Security, Federal Emergency Management Agency, through United Way of Miami-Dade County, Emergency Food and Shelter Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution.

**WHEREAS**, the City Administration requests approval to apply for a grant in the approximate amount of \$1,250,000 from Florida Department of Transportation, Public Transit Service Development Program, 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) National Fish and Wildlife Foundation, National Coastal Resilience Fund, in the approximate amount of \$125,000; 2) U.S. Department of Homeland Security, Federal Emergency Management Agency, through United Way of Miami-Dade County, Emergency Food and Shelter Program, in the approximate amount of \$75,000; and 3)

Florida Department of Transportation, Public Transit Service Development Program, in the approximate amount of \$1.25 Million.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

**ATTEST:**

\_\_\_\_\_  
Dan Gelber, Mayor

\_\_\_\_\_  
Rafael E. Granado, City Clerk

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
\_\_\_\_\_  
City Attorney *FL*

*5-4-23*  
\_\_\_\_\_  
Date