

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE DONATION FROM THE MIAMI BEACH SENIOR HIGH SCHOOL ATHLETIC BOOSTER IN THE AMOUNT OF \$ 2,405, FOR THE ATHLETIC FIELD SCOREBOARD AT MIAMI BEACH SENIOR HIGH SCHOOL, MATCHED BY A CONTRIBUTION FROM MIAMI-DADE COUNTY PUBLIC SCHOOLS NORTH REGION OFFICE ("SCHOOL BOARD") IN THE AMOUNT OF \$ 12,500, A CONTRIBUTION FROM THE MIAMI DOLPHINS, LTD, IN PARTNERSHIP WITH THE NFL FOUNDATION ( COLLECTIVELY, THE "MIAMI DOLPHINS") IN THE AMOUNT OF \$ 25,000, AND A CONTRIBUTION BY THE CITY OF MIAMI BEACH IN THE AMOUNT OF \$12,500 AS AUTHORIZED PURSUANT TO RESOLUTION NO. 2022-32140; AND FURTHER AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE ANY REQUIRED DOCUMENTS OR AGREEMENTS RELATED TO THE PURCHASE, INSTALLATION AND MAINTENANCE OF THE SCOREBOARD.**

**WHEREAS**, the Education Compact reflects the desire of the Miami Beach community to support excellence in education in the City' s public schools and is an investment in the overall enhancement of education for the City' s residents; and

**WHEREAS**, the City of Miami Beach, by the adoption of Resolution No. 2021-31775 at its meeting of March 17, 2021 approved the lease agreement with the School Board of Miami Dade County, Florida to have joint use of the Miami Beach Senior High School Playfield Area, Basketball Courts and Parking Lot; and

**WHEREAS**, at the February 9, 2022 City Commission meeting, item C4E was referred to the Finance and Economic Resiliency Committee for discussion, to discuss funding up to \$ 25,000 for the athletic scoreboard to match funds from the Miami Dolphins; and

**WHEREAS**, the former Stephen Ross Field, named after Miami Dolphins owner Stephen Ross, is a turf field located at Miami Beach Senior High School, which is among the oldest public high schools in South Florida, and Miami Dolphins owner, Stephen Ross, is an alumnus from the class of 1958; and

**WHEREAS**, Miami Beach Senior High School unveiled its newly renovated football field on January 29, 2020; and

**WHEREAS**, the \$1.1 million "legacy" Super Bowl project was funded through a partnership between the NFL, Miami- Dade County Public Schools, and the City, and the project was *partially financed* by a \$ 250, 000 donation from the Dolphins Foundation, and a \$350, 000 donation from the City; and

**WHEREAS**, the Dolphins NFL Foundation will provide Miami Beach Senior High PTSA a \$25,000.00 grant to fund a new athletic scoreboard for Miami Beach Senior High School, contingent upon a match by the City or PTSA or other entity to help complete the \$ 50 000 cost of the scoreboard; and

**WHEREAS**, the Dolphin donation is also contingent upon the field to remain in Stephen Ross's name as it was in the past, with the City also permitted to have its logo placed on the scoreboard; and

**WHEREAS**, at the April 19, 2022 Finance and Economic Resiliency Committee meeting, a motion was passed to support a matching contribution of \$12, 500 for the scoreboard at the Miami Beach Senior High School field; and

**WHEREAS**, Miami Dade County Public Schools Region II Office has committed a match of \$12,500 with the Miami Dolphins in partnership with the NFL providing \$25,000 in funding; and

**WHEREAS**, on May 4, 2022, the Mayor and City Commission approved Resolution No. 2022-32140 to provide matching funds in the amount of \$12,500 for the Athletic Field Scoreboard at Miami Beach Senior High School, and to accept a contribution from the Miami-Dade County Public Schools North Region Office in the amount of \$12,500 and a contribution from the Miami Dolphins, LTD, in partnership with the NFL Foundation in the amount of \$25,000; and

**WHEREAS**, on November 23, 2021, the City of Miami Beach executed a Joint Use Agreement with the School Board of Miami Dade County for use of recreational facilities at Miami Beach Senior High School per Resolution No. 2021-31775; and

**WHEREAS**, the City of Miami Beach adopted Resolution No. 2022-32140 at its May 11, 2022 meeting approving the First Amendment to the JUA allowing for the purchase and installation of a scoreboard on the Stephen P. Ross Field at Miami Beach Senior High School; and

**WHEREAS**, the First Amendment to the JUA with The School Board of Miami-Dade County was executed on November 30, 2023 allowing for the scoreboard purchase and installation at the school site.

**NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA** that the Mayor and City Commission hereby accept the donation from the Miami Beach Senior High School Athletic Booster in the amount of \$ 2,405, for the athletic field scoreboard at Miami Beach Senior High School, matched by a contribution from Miami-Dade County Public Schools North Region Office ("School Board") in the amount of \$ 12,500, a contribution from the Miami Dolphins, LTD, in partnership with the NFL Foundation (collectively, the "Miami Dolphins") in the amount of \$ 25,000, and a contribution by the City of Miami Beach in the amount of \$12,500 as authorized pursuant to Resolution No. 2022-32140; and further authorize the City Manager to negotiate and execute any required documents or agreements related to the purchase, installation and maintenance of the scoreboard.

**PASSED and ADOPTED** this \_\_\_\_ day of January 2024.

**ATTEST:**

\_\_\_\_\_  
Steven Meiner, Mayor

\_\_\_\_\_  
Rafael Granado  
City Clerk

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

  
#1 City Attorney

  
Date