

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, IN THE APPROXIMATE AMOUNT OF \$38,000; 2) FIREHOUSE SUBS PUBLIC SAFETY FOUNDATION GRANT, IN THE APPROXIMATE AMOUNT OF \$27,000; 3) FLORIDA HEALTH DEPARTMENT, EMS COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$6,400; 4) FLORIDA DEPARTMENT OF TRANSPORTATION, COUNTY INCENTIVE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$5.25 MILLION; 5) U.S. CONFERENCE OF MAYORS, THROUGH BANK OF AMERICA CHARITABLE FOUNDATION, 2024 DOLLARWISE INNOVATION GRANT, IN THE APPROXIMATE AMOUNT OF \$10,000; AND 6) FLORIDA ALLIANCE TO END HUMAN TRAFFICKING, HUMAN TRAFFICKING GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$28,000.

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

WHEREAS, the City Administration requests approval to accept a grant in the approximate amount of \$38,000 from U.S. Department of Housing and Urban Development, through Miami-Dade County Homeless Trust, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to apply for a grant in the approximate amount of \$27,000 from Firehouse Subs Public Safety Foundation Grant, 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 \$6,400 from Florida Health Department, EMS County Incentive Grant Program, 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 \$5.25 Million from Florida Department of Transportation, County Incentive Grant Program, 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 \$10,000 from U.S. Conference of Mayors, through Bank of America Charitable Foundation, 2024 Dollarwise Innovation Grant, 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 \$28,000 from Florida Alliance to End Human Trafficking, Human Trafficking Grant 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) U.S. Department of Housing and Urban Development, through Miami-Dade County Homeless Trust, in the approximate amount of \$38,000; 2) Firehouse Subs Public Safety Foundation Grant, in the approximate amount of \$27,000; 3) Florida Health Department, EMS County Incentive Grant Program, in the approximate amount of \$6,400; 4) Florida Department of Transportation, County Incentive Grant Program, in the approximate amount of \$5.25 Million; 5) U.S. Conference of Mayors, through Bank of America Charitable Foundation, 2024 Dollarwise Innovation Grant, in the approximate amount of \$10,000; and 6) Florida Alliance to End Human Trafficking, Human Trafficking Grant Program, in the approximate amount of \$28,000.

PASSED and ADOPTED this _____ day of _____, 2024.

ATTEST:

Steven Meiner, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

Rafael E. Granado 11/29/2024

City Attorney Date