

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

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACCEPTING THE RECOMMENDATIONS OF THE FINANCE AND CITYWIDE PROJECTS COMMITTEE, AND PURSUANT TO RESOLUTION NO. 2017-29826, AUTHORIZING THE CITY MANAGER AND THE CITY ATTORNEY TO TAKE ANY AND ALL ACTIONS AS MAY BE REQUIRED TO CREATE AND ESTABLISH AN INDEPENDENT NOT-FOR-PROFIT 501(C)(3) ORGANIZATION, TO BE KNOWN AS “MIAMI BEACH FOR BETTER PUBLIC EDUCATION,” FOR THE PUBLIC PURPOSE OF PROVIDING SUPPORT FOR EDUCATIONAL ENHANCEMENTS IN THE CITY’S EDUCATION COMPACT FOR YOUTH IN MIAMI BEACH AND WHOSE MEMBERSHIP WILL BE COMPOSED OF THE MAYOR, TWO CITY COMMISSIONERS SELECTED BY THE MAYOR, THE CITY’S COMMITTEE FOR QUALITY EDUCATION CHAIR, AND THE CITY MANAGER’S LIAISON TO THE COMMITTEE FOR QUALITY EDUCATION, AND WHICH WILL BE SUBJECT TO THE FLORIDA SUNSHINE LAW.**

**WHEREAS**, educating our children is key to the economic growth and welfare of our nation, state, and local communities; and

**WHEREAS**, the Finance and Citywide Projects Committee (FCWPC) made a motion at its March 31, 2017 meeting recommending the creation of a non-profit charitable 501(c)(3) entity to raise funds for public education within the City; and

**WHEREAS**, at the April 26, 2017 City Commission meeting, the Commission accepted the recommendation of the FCWPC and approved, in concept, through Resolution No. 2017-29826, the formation of a 501(c)(3) not-for-profit organization to fund Miami Beach public schools for educational enhancements; and

**WHEREAS**, at its October 13, 2017 meeting, the FCWPC further recommended that the 501(c)(3) not-for-profit organization to be established be known as “Miami Beach for Better Public Education” with the public purpose of providing support specifically for educational enhancements in the City’s Education Compact for youth in Miami Beach, and that the 501(c)(3) not-for-profit organization be composed of the Mayor and two (2) City Commissioners selected by the Mayor, the Committee for Quality Education Chair, and the City Manager’s Liaison to the Committee for Quality Education, and will be subject to the Florida Sunshine Law; and

**WHEREAS**, the Mayor and City Commission accept the further recommendations of the FCWPC with regard to the name, purpose, and composition of the 501(c)(3) not-for-profit organization to be established; and

**WHEREAS**, in order to create and establish “Miami Beach for Better Public Education,” the City Manager and City Attorney should be authorized to take any and all actions as may be required.

**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 accept the recommendations of the Finance and Citywide Projects Committee, and pursuant to Resolution No. 2017-29826, hereby authorize the City Manager and the City Attorney to take any and all actions as may be required to create and establish an independent not-for-profit 501(c)(3) organization, to be known as "Miami Beach for Better Public Education," for the public purpose of supporting educational enhancements in the City's Education Compact and whose membership will be composed of the Mayor, two City Commissioners selected by the Mayor, the Committee for Quality Education Chair, and the City Manager's Liaison to the Committee for Quality Education, and which will be subject to the Florida Sunshine Law.

**PASSED and ADOPTED** this \_\_\_\_ day of October, 2017.

**ATTEST:**

\_\_\_\_\_  
Philip Levine, Mayor

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

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

2-2-17  
City Attorney

10-9-17  
Date