

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, ACKNOWLEDGING MAYOR PHILIP LEVINE'S DECISION TO VOLUNTARILY FOREGO THE FULL ANNUAL SALARY AND OTHER COMPENSATION AND BENEFITS AFFORDED TO THE OFFICE OF MAYOR, AS HEREINAFTER SET FORTH IN THIS RESOLUTION (THE "MAYOR'S COMPENSATION"), THROUGH THE END OF HIS TERM OF OFFICE AS MAYOR IN NOVEMBER 2017 IN FISCAL YEAR 2017-2018, AND APPROVING THE TRANSFER OF FUNDS EQUIVALENT TO THE MAYOR'S COMPENSATION FROM THE CITY OF MIAMI BEACH TO ONE MIAMI BEACH, INC. SO THAT SUCH FUNDS MAY BE EXPENDED BY ONE MIAMI BEACH, INC. TO FUND QUALIFIED NEEDS AND PROJECTS, AS DETERMINED BY ONE MIAMI BEACH, INC., THAT BENEFIT ANIMAL WELFARE.

WHEREAS, pursuant to Section 2.02 of the City Charter, the annual compensation (i.e., salary) for the Office of Mayor is \$10,000; and

WHEREAS, in addition, the Mayor is also entitled to pension benefits (similar to those available to Unclassified City employees), a car allowance, life insurance coverage, and a monthly office stipend for travel and other expenses related to his public duties (hereinafter, the Mayor's salary and the preceding benefits are collectively referred to as the "Mayor's Compensation"); and

WHEREAS, the Mayor's Compensation through the end of his term of office as Mayor in November 2017 is approximately \$7,696.75; and

WHEREAS, Mayor Philip Levine intends to discharge the duties of his office for the minimum consideration of \$1 per year and to voluntarily forego the Mayor's Compensation through the end of his term of office as Mayor in November 2017 so that the Mayor's Compensation may be transferred to and expended by One Miami Beach, Inc., for qualified needs and projects, as determined by One Miami Beach, Inc., that benefit animal welfare; and

WHEREAS, accordingly, the monies totaling the Mayor's Compensation will remain unspent in the Mayor's Office budget, and may be allocated by the City Commission for such other purposes as the Mayor and City Commission deem in the best interest of the public; and

WHEREAS, pursuant to Resolution No. 2014-28465, the Mayor and City Commission directed the City Manager and City Attorney to establish an independent not-for-profit 501(c)(3) organization, to be known as "One Miami Beach," for the purpose of providing assistance to worthy and qualified community needs and projects that benefit the health, welfare, or safety of the City of Miami Beach and, thereafter, One Miami Beach, Inc., was incorporated as a Florida not-for-profit corporation; and

WHEREAS, the Mayor and City Commission hereby approve the transfer of the amount equivalent to the Mayor's Compensation through the end of his term of office as Mayor in November 2017, in Fiscal Year 2017-2018, from the City of Miami Beach to One Miami Beach, Inc., so that One Miami Beach, Inc. may allocate these funds to qualified needs and projects that benefit animal welfare.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the Mayor and City Commission hereby acknowledge Mayor Philip Levine's decision to voluntarily forego the full annual salary and other compensation and benefits afforded to the Office of Mayor (the "Mayor's Compensation") through the end of his term of office as Mayor in November 2017, Fiscal Year 2017-2018, and approve the transfer of funds equivalent to the Mayor's Compensation from the City of Miami Beach to One Miami Beach, Inc. so that One Miami Beach, Inc. may expend these funds on qualified needs and projects, as determined by One Miami Beach, Inc., that benefit animal welfare.

PASSED and ADOPTED this ____ day of October, 2017.

ATTEST:

Philip Levine, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

Rafael E. Granado
City Attorney

10-12-17
Date