

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, APPROPRIATING FUNDING, AND APPROVING AND AUTHORIZING (AND, AS TO CERTAIN AGREEMENTS RETROACTIVELY APPROVING AND AUTHORIZING) THE CITY MANAGER, OR HIS DESIGNEE, TO APPLY FOR AND ACCEPT FUNDING (INCLUDING MATCHING FUNDS AND ANY RELATED CITY EXPENSES), AND EXECUTE ANY AND ALL DOCUMENTS OR AGREEMENTS IN CONNECTION WITH THE FOLLOWING GRANTS, PROGRAMS, AND AGREEMENTS: 1) U.S. DEPARTMENT OF HOMELAND SECURITY, FEDERAL EMERGENCY MANAGEMENT AGENCY, ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM IN THE APPROXIMATE AMOUNT OF \$60,000; AND, 2) FLORIDA INLAND NAVIGATION DISTRICT, FISCAL YEAR 2020 WATERWAYS ASSISTANCE PROGRAM IN THE APPROXIMATE AMOUNT OF \$1,620,000.

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

WHEREAS, the City Administration requests approval to apply for funding for funds from the U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant Program in the approximate amount of \$60,000, the details of which are as follows:

- The primary goal of the Assistance to Firefighters Grant (AFG) is to enhance the safety of the public and firefighters with respect to fire-related hazards by providing direct financial assistance to eligible fire departments, non-affiliated Emergency Medical Services organizations, and State Fire Training Academies. This funding is for critically needed resources to equip and train emergency personnel to recognized standards, enhance operations efficiencies, foster interoperability, and support community resilience.
- The City Administration is requesting funding from the AFG program in the approximate amount of \$60,000. If awarded, funds will be used to purchase 40 Automated External Defibrillators. This grant requires 10 percent matching funds. Matching funds in the amount of \$6,000 are available from the Fire Department Account # 011-1220-000674 (machinery); and

WHEREAS, the City Administration requests approval to apply for funding from Florida Inland Navigation District, FY 2020 Waterways Assistance Program in the approximate amount of \$1,620,000, the details of which are as follows:

- Florida Inland Navigation District (FIND) provides funding assistance to local governments within its district to perform waterways improvement projects. Florida inland Navigation District Special State Taxing District for the continued management and maintenance of the Atlantic Intracoastal Waterway (ICW). FIND was created by the Florida Legislature in 1927 to be the State local sponsor for the Atlantic Intracoastal Waterway. The Navigation

District consists of twelve counties along the east coast of Florida. The City is applying for funding for two projects, listed below as follows:

- Brittany Bay Park Living Shoreline - \$410,000
 - A. The Administration intends to apply to FIND for funding to construct a living shoreline and overlook at Brittany Bay Park. Brittany Bay Park, formerly known as Indian Creek Park, is located along Indian Creek, at Indian Creek Drive and 65th Street. The City previously received funding from FIND for the design and construction of a structural seawall.
 - B. The City Administration is requesting funds in the approximate amount of \$410,000 for the Brittany Bay Park Living Shoreline to create a living shoreline between the existing remaining seawall and the concrete retaining/seawall. The project also includes an ADA-accessible overlook that will allow park patrons to walk from the park to the existing seawall's edge. The improvements will revitalize the waterfront, enhance the surrounding riparian and intertidal environment and improve water quality. This project will be the City's second structural seawall incorporating a living shoreline.
 - C. The total cost of this project is approximately \$820,000. Matching funds in the amount of \$410,000 or 50% are required by this grant and are available from GOB Project #39 - Seawalls & Shorelines (27919) – Fund 393 2019 GOB Bonds - Neighborhood
- Maurice Memorial Gibb Park - \$1,210,000
 - A. The City Administration is requesting construction funds to raise the existing seawall, create a living shoreline, provide a fishing pier and overlook with furnishings, and provide continuous walkways along the waterway of Biscayne Bay. Maurice Memorial Gibb Park was previously awarded funding from FIND for the design and construction of a floating dock.
 - B. The project will provide shoreline stabilization at a public park and waterfront recreation facility. In addition, the living shoreline will enhance the surrounding riparian and intertidal environment by creating new habitat for aquatic, terrestrial and avian species, and by improving water quality. The resulting outcome of the project is environmental enhancement within the Biscayne Bay Aquatic Preserves, which are designated as Outstanding Florida Waters.
 - C. The total cost of this project is approximately \$2,420,000. Matching funds in the amount of \$1,210,000 or 50% are required by this grant and the match is available from GOB Project #39 - Seawalls & Shorelines (27919) – Fund 393 2019 GOB Bonds - Neighborhood
- Florida Inland Navigation District requires the City of Miami Beach to execute a FIND Resolution for each application (see Exhibit 1 and 2) which state the following:
 - 4
 - A. City will accept the terms and conditions set forth in the FIND Rule 66B-2 F.A.C. which will be made part of the Project Agreement; 2) The City will carry out the

project in the manner described in the proposal and has the ability and intention to finance its share of the project; 3) The City will not discriminate against any person in compliance with Title VI of the Civil Rights Act; 4) The City will maintain adequate financial records; 5) The City will make available to FIND, if requested a Post Audit of expenses.

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 his designee, to apply for, accept and appropriate funding (including matching funds and any related city expenses), and to execute any and all documents or agreements in connection with the following grants, programs, and agreements: 1) U.S. Department of Homeland Security, Federal Emergency Management Agency, Assistance to Firefighters Grant Program in the approximate amount of \$60,000; and, 2) Florida Inland Navigation District, Fiscal Year 2020 Waterways Assistance Program in the approximate amount of \$1,620,000.

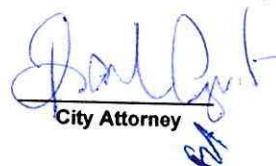
PASSED and ADOPTED this _____ day of _____, 2020.

Dan Gelber, Mayor

ATTEST:

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

 4-14-20

City Attorney Date

Exhibit 1
ATTACHMENT E-7
RESOLUTION FOR ASSISTANCE 2020
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE City of Miami Beach is interested in carrying out the
(Name of Agency)
following described project for the enjoyment of the citizenry of City of Miami Beach
and the State of Florida:

Project Title Brittany Bay Park Living Shoreline

Total Estimated Cost \$ 816,350

Brief Description of Project: To create a living shoreline, with an ADA-accessible overlook and furnishings that will allow park patrons to walk from the park to the existing seawall's edge, reinforcement of the existing seawall to revitalize the waterfront, enhance the surrounding riparian and intertidal environment and improve water quality.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the City of Miami Beach
(Name of Agency)
that the project described above be authorized,

AND, be it further resolved that said City of Miami Beach
(Name of Agency)

make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project in behalf of said City of Miami Beach
(Name of Agency)

AND, be it further resolved by the City of Miami Beach
(Name of Agency)
that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said City of
Miami Beach for public use.
(Name of Agency)

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the City of Miami Beach at a legal meeting held on this day of _____, 2020.

Attest

Title

Signature

Title

(2)

Exhibit 2
ATTACHMENT E-7
RESOLUTION FOR ASSISTANCE 2020
UNDER THE FLORIDA INLAND NAVIGATION DISTRICT
WATERWAYS ASSISTANCE PROGRAM

WHEREAS, THE City of Miami Beach is interested in carrying out the
(Name of Agency)
following described project for the enjoyment of the citizenry of City of Miami Beach
and the State of Florida:

Project Title: Maurice Gibb Memorial Park: Seawall, Living Shoreline, Fishing Pier/Overlook

Total Estimated Cost \$2,407,500

Brief Description of Project: To raise the existing seawall, create a living shoreline, provide a fishing pier and overlook with furnishings, and provide continuous walkways along the waterway of Biscayne Bay.

AND, Florida Inland Navigation District financial assistance is required for the program mentioned above,

NOW THEREFORE, be it resolved by the City of Miami Beach
(Name of Agency)
that the project described above be authorized,

AND, be it further resolved that said City of Miami Beach
(Name of Agency)
make application to the Florida Inland Navigation District in the amount of 50% of the actual cost of the project in behalf of said City of Miami Beach
(Name of Agency)

AND, be it further resolved by the City of Miami Beach
(Name of Agency)
that it certifies to the following:

1. That it will accept the terms and conditions set forth in FIND Rule 66B-2 F.A.C. and which will be a part of the Project Agreement for any assistance awarded under the attached proposal.
2. That it is in complete accord with the attached proposal and that it will carry out the Program in the manner described in the proposal and any plans and specifications attached thereto unless prior approval for any change has been received from the District.

3. That it has the ability and intention to finance its share of the cost of the project and that the project will be operated and maintained at the expense of said City of
Miami Beach for public use.
(Name of Agency)

4. That it will not discriminate against any person on the basis of race, color or national origin in the use of any property or facility acquired or developed pursuant to this proposal, and shall comply with the terms and intent of the Title VI of the Civil Rights Act of 1964, P. L. 88-352 (1964) and design and construct all facilities to comply fully with statutes relating to accessibility by persons with disabilities as well as other federal, state and local laws, rules and requirements.

5. That it will maintain adequate financial records on the proposed project to substantiate claims for reimbursement.

6. That it will make available to FIND if requested, a post-audit of expenses incurred on the project prior to, or in conjunction with, request for the final 10% of the funding agreed to by FIND.

This is to certify that the foregoing is a true and correct copy of a resolution duly and legally adopted by the City of Miami Beach at a legal meeting held on this day of _____, 2020.

Attest

Title

Signature

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