

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND CITY COMMISSION, ACCEPTING THE RECOMMENDATION OF THE FINANCE AND ECONOMIC RESILIENCY COMMITTEE, TO PROVIDE MATCHING FUNDS IN THE AMOUNT OF \$12,500 (“CITY’S CONTRIBUTION”), FOR THE ATHLETIC FIELD SCOREBOARD AT MIAMI BEACH SENIOR HIGH SCHOOL, TO BE MATCHED BY A CONTRIBUTION FROM MIAMI-DADE COUNTY PUBLIC SCHOOLS NORTH REGION OFFICE (“SCHOOL BOARD”) IN THE AMOUNT OF \$12,500; ACCEPTING A CONTRIBUTION FROM THE MIAMI DOLPHINS, LTD, IN PARTNERSHIP WITH THE NFL FOUNDATION (COLLECTIVELY, THE “MIAMI DOLPHINS”) IN THE AMOUNT OF \$25,000; AND FURTHER AUTHORIZING THE CITY MANAGER TO (1) ACCEPT THE DONATIONS FROM THE SCHOOL BOARD AND THE MIAMI DOLPHINS, AND (2) 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, 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. The former Stephen Ross Field, named after Miami Dolphins owner Stephen Ross, is a turf field located at Miami Beach Senior High school. Miami Beach Senior High School is among the oldest public high schools in South Florida, and Miami Dolphins owner Stephen Ross is an alumnus from the class of 1958. Miami Beach Senior High School unveiled its newly renovated football field on January 29, 2020. The \$1.1 million "legacy" Super Bowl project was funded through a partnership between the NFL, Miami-Dade County Public Schools, and the City of Miami Beach. The field is expected to impact students for decades to come. The field project was partially financed by a \$250,000 donation from the Dolphins Foundation, and a \$350,000 donation from the City of Miami Beach; and

WHEREAS, The Dolphin’s 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. The donation is contingent upon a match by the City of Miami Beach or PTSA or other entity to help complete the \$50,000 cost of the scoreboard. The Dolphin donation is also contingent upon the field to remain in Stephen Ross’s name as it was in the past with his name on the scoreboard “Stephen Ross Field.” The City of Miami Beach may also 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. 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

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 recommendation of the Finance And Economic Resiliency Committee, to provide matching funds in the amount of \$12,500 ("City's Contribution"), for the athletic field scoreboard at Miami Beach Senior High School, to be matched by a contribution from Miami-Dade County Public Schools North Region Office ("School Board") in the amount of \$12,500; accepting a contribution from the Miami Dolphins, Ltd, in partnership with the NFL foundation (collectively, the "Miami Dolphins") in the amount of \$25,000; and further authorizing the City Manager to (1) accept the donations from the School Board and the Miami Dolphins, and (2) negotiate and execute any required documents or agreements related to the purchase, installation and maintenance of the scoreboard.

PASSED AND ADOPTED this _____ day of _____ 2022.

ATTEST:

RAFAEL E. GRANADO, CITY CLERK

DAN GELBER, MAYOR

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney *DH*

4-26-22
Date