

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) MIAMI BEACH VISITOR AND CONVENTION AUTHORITY, TOURISM ENRICHMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$75,000; 2) U.S. DEPARTMENT OF HOMELAND SECURITY, FEMA, THROUGH STATE OF FLORIDA DIVISION OF EMERGENCY MANAGEMENT AND MIAMI-DADE COUNTY, FY 2022 OPERATION STONEGARDEN GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$7,400; AND 3) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, THROUGH U.S. DEPARTMENT OF JUSTICE, FY 2022 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE COUNTYWIDE GRANT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$13,000.

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

WHEREAS, the City Administration requests approval to apply for a grant in the approximate amount of \$75,000 from 1. Miami Beach Visitor and Convention Authority, Tourism Enrichment Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to accept a grant in the approximate amount of \$7,400 from U.S. Department of Homeland Security, FEMA, through State of Florida Division of Emergency Management and Miami-Dade County, FY 2022 Operation Stonegarden 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 \$13,000 from Florida Department of Law Enforcement, through U.S. Department of Justice, FY 2022 Edward Byrne Memorial Justice Assistance Countywide Grant Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

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) Miami Beach Visitor and Convention Authority, Tourism Enrichment Program, in the approximate amount of \$75,000; 2) U.S. Department Of Homeland Security, FEMA, through State of Florida Division Of Emergency Management and Miami-Dade County, FY 2022 Operation Stonegarden Grant Program, in the approximate amount of \$7,400; and 3) Florida Department of Law Enforcement, through U.S. Department of Justice, FY 2022 Edward Byrne Memorial Justice Assistance Countywide Grant Program, in the approximate amount of \$13,000.

PASSED and **ADOPTED** this _____ day of _____, 2023.

ATTEST:

Dan Gelber, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

10-6-23

Date

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