

**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) U.S. DEPARTMENT OF HOMELAND SECURITY (DHS), THROUGH FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), ASSISTANCE TO FIREFIGHTERS FY24 GRANT, IN THE APPROXIMATE AMOUNT OF \$855,000; AND 2) FLORIDA INLAND NAVIGATION DISTRICT (FIND), WATERWAYS ASSISTANCE PROGRAM, IN THE APPROXIMATE AMOUNT OF \$1,065,000.**

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

**WHEREAS**, the City Administration requests approval for grant funding in the approximate amount of \$855,000 from U.S. Department of Homeland Security, through Federal Emergency Management Agency, Assistance to Firefighters FY24 Grant, the details of which are set forth in the commission memorandum accompanying this resolution; and

**WHEREAS**, the City Administration requests approval for grant funding for two separate projects in the combined approximate amount of \$1,065,000 from Florida Inland Navigation District, Waterways Assistance Program, the details of which are set forth in the Commission Memorandum accompanying this Resolution.

**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) U.S. Department of Homeland Security (DHS), through Federal Emergency Management Agency (FEMA), Assistance to Firefighters FY24 Grant, in the approximate amount of \$855,000; and 2) Florida Inland Navigation District (FIND), Waterways Assistance Program, in the approximate amount of \$1,065,000.

**PASSED** and **ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

**ATTEST:**

\_\_\_\_\_  
Steven Meiner, Mayor

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

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

12/11/24 [Signature] 3/26/24  
City Attorney [Signature] Date

**ATTACHMENT E-7  
RESOLUTION FOR ASSISTANCE 2024**

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 MIAMI BEACH and the  
State of Florida:

Project Title: South Bay Club Baywalk Design

Total Estimated Cost: \$473,915.57

Brief Description of Project: The project is for the design of the South Bay Club Baywalk. The project, which will ultimately be constructed behind the South Bay Club Condominium on West Avenue, is a 500-foot section of the greater Baywalk project, which is a pedestrian pathway that runs alongside Biscayne Bay on the West side of the City of Miami Beach that will extend from 5th Street to Lincoln Road. Most segments of the Baywalk are already completed and are open for public use. The South Bay Club Baywalk link is one of 6 remaining small Baywalk segments that have yet to be completed. The project is being designed as a 554-foot long segment with a 15-foot wide minimum path, and it will be constructed above water, connecting to the seawall. The South Bay Club Baywalk project has an easement agreement already in place between the City of Miami Beach and the South Bay Club Condominium. The easement agreement states that the project will be for the public uses of walking, jogging, hiking, biking (non-motorized only), and fishing along the 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, CITY COMMISSION at a legal meeting (Agency Governing Board) held on this 3<sup>rd</sup> day of April 2024 2024.

\_\_\_\_\_  
Attest  
  
\_\_\_\_\_  
Title  
APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Title

(2)

John F. Reinhart 03/26/24  
City Attorney DA Date

**ATTACHMENT E-7**  
**RESOLUTION FOR ASSISTANCE 2024**  
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 MIAMI BEACH  
and the State of Florida:

Project Title: Miami Beach Watersports Center Seawall & Dock Replacement

Total Estimated Cost: \$1,654,580.96

Brief Description of Project: The proposed project aims to enhance public safety and preserve the ecological integrity of the District's waterway channels by raising the seawall to 5.7 NAVD (North American Vertical Datum) and constructing a new floating dock. The elevation adjustment of the seawall is designed to mitigate the risks associated with rising sea levels, storm surges, and erosion, providing crucial shoreline stabilization along the waterway. This not only safeguards public spaces adjacent to the channels but also bolsters the resilience of the community against environmental challenges. Simultaneously, the construction of a new floating dock contributes to public accessibility and engagement, fostering recreational opportunities. The combined efforts of seawall elevation and floating dock construction demonstrate a comprehensive approach to enhancing the overall well-being and sustainability of the District's waterway channels.

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 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, CITY COMMISSION at a legal meeting (Agency Governing Board) held on this 3<sup>rd</sup> day of April 2024.

\_\_\_\_\_  
Attest

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Title

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

(2)

[Signature] 03/26/24  
City Attorney Date