

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 HIS 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) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, DRONE REPLACEMENT PROGRAM FINANCIAL ASSISTANCE AGREEMENT, IN THE APPROXIMATE AMOUNT OF \$11,000; 2) FLORIDA INLAND NAVIGATION DISTRICT (FIND), FIND SMALL-SCALE SPOIL ISLAND RESTORATION & ENHANCEMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$20,000; 3) DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF STATE FIRE MARSHAL, FIREFIGHTER CANCER DECONTAMINATION EQUIPMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$45,000; 4) FLORIDA HEALTH DEPARTMENT, EMS COUNTY, MEMORANDUM OF UNDERSTANDING, IN THE APPROXIMATE AMOUNT OF \$128,000; 5) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RESILIENT FLORIDA PROGRAM, NORTH BEACH SEAWALLS AND LIVING SHORELINES PROJECT, IN THE APPROXIMATE AMOUNT OF \$9,000,000; 6) FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, RESILIENT FLORIDA PROGRAM, COST OVERRUN FOR THE WEST AVENUE NEIGHBORHOOD ADAPTATION PROJECT - PHASE III, IN THE APPROXIMATE AMOUNT OF \$8,500,000; 7) THE CHILDREN'S TRUST, AFTER-SCHOOL PROGRAMS AND SUMMER CAMPS, IN THE APPROXIMATE AMOUNT OF \$980,000; 8) FLORIDA DEPARTMENT OF LAW ENFORCEMENT, OFFICE OF CRIMINAL JUSTICE GRANTS, EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM JAG-COUNTYWIDE (JAGC) SOLICITATION, IN THE APPROXIMATE AMOUNT OF \$13,000; 9) MIAMI BEACH VISITOR AND CONVENTION AUTHORITY, TOURISM ENRICHMENT PROGRAM, IN THE APPROXIMATE AMOUNT OF \$10,000; 10) THE FLORIDA HOUSE OF REPRESENTATIVES, APPROPRIATIONS PROJECT REQUEST, FOR THE MIAMI BEACH SENIOR SERVICES AND PROGRAMMING, IN THE APPROXIMATE AMOUNT OF \$175,000; 11) THE FLORIDA HOUSE OF REPRESENTATIVES, APPROPRIATIONS PROJECT REQUEST, FOR THE MIAMI BEACH INTERSECTION AND BEACH WALK SAFETY IMPROVEMENTS, IN THE APPROXIMATE AMOUNT OF \$4,850,000; 12) THE FLORIDA DEPARTMENT OF FINANCIAL SERVICES, DIVISION OF STATE FIRE MARSHAL, GRANT AWARD FOR MIAMI BEACH FIRE DEPARTMENT LADDER TRUCK REPLACEMENT, IN THE APPROXIMATE AMOUNT OF \$417,500.00; AND 13) U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, THROUGH MIAMI- DADE COUNTY HOMELESS TRUST, IN THE APPROXIMATE AMOUNT OF \$65,000.

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 \$11,000 from the Florida Department of Law Enforcement, Drone Replacement 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 \$20,000 from the Florida Inland Navigation District (FIND), Find Small-Scale Spoil Island Restoration & Enhancement 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 \$45,000 from the Department of Financial Services, Division of State Fire Marshal, Firefighter Cancer Decontamination Equipment 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 \$128,000 from the Florida Health Department, EMS County, Memorandum of Understanding, 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 \$9,000,000 from the Florida Department of Environmental Protection, Resilient Florida Program, North Beach Seawalls and Living Shorelines Project, 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 \$8,500,000 from the Florida Department of Environmental Protection, Resilient Florida Program, Cost Overrun for the West Avenue Neighborhood Adaptation Project - Phase III, 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 \$980,000 from the Children's Trust, After-School Programs and Summer Camps, 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 the Florida Department of Law Enforcement, Office of Criminal Justice Grants, Edward Byrne Memorial Justice Assistance Grant (JAG) Program Jag-Countywide (JAGC) Solicitation, 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 \$10,000 from the 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 apply for an appropriation in the approximate amount of \$175,000 from The Florida House of Representatives, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to apply for an appropriation in the approximate amount of \$4,850,000 from The Florida House of Representatives, the details of which are set forth in the Commission Memorandum accompanying this Resolution; and

WHEREAS, the City Administration requests approval to apply for an appropriation grant award in the approximate amount of \$417,500 from Department of Financial Services, Division Of State Fire Marshal, 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 \$65,000 from the U. S. Department of Housing and Urban Development, through Miami- Dade County Homeless Trust, 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 his 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) Florida Department of Law Enforcement, Drone Replacement Program Financial Assistance Agreement, in the approximate amount of \$11,000; 2) Florida Inland Navigation District (FIND), Find Small-Scale Spoil Island Restoration & Enhancement Program, in the approximate amount of \$20,000; 3) Department Of Financial Services, Division of State Fire Marshal, Firefighter Cancer Decontamination Equipment Program, in the approximate amount of \$45,000; 4) Florida Health Department, EMS County, Memorandum of Understanding, in the approximate amount of \$128,000; 5) Florida Department of Environmental Protection, Resilient Florida Program, North Beach Seawalls and Living Shorelines Project, in the approximate amount of \$9,000,000; 6) Florida Department of Environmental Protection, Resilient Florida Program, Cost Overrun for the West Avenue Neighborhood Adaptation Project - Phase III, in the approximate amount of \$8,500,000; 7) The Children's Trust, After-School Programs and Summer Camps, in the approximate amount of \$980,000; 8) Florida Department of Law Enforcement, Office of Criminal Justice Grants, Edward Byrne Memorial Justice

Assistance Grant (JAG) Program Jag-Countywide (JAGC) Solicitation, in the approximate amount of \$13,000; 9) Miami Beach Visitor and Convention Authority, Tourism Enrichment Program, in the approximate amount of \$10,000; 10) The Florida House of Representatives, Appropriations Project Request, for the Miami Beach Senior Services and programming, in the approximate amount of \$175,000; 11) The Florida House of Representatives, Appropriations Project Request, for the Miami Beach Intersection and Beach Walk Safety Improvements, in the approximate amount of \$4,850,000; 12) The Florida Department of Financial Services, Division of State Fire Marshal, Grant Award for Miami Beach Fire Department Ladder Truck Replacement, in the approximate amount of \$417,500; and 13) U. S. Department of Housing and Urban Development, through Miami-Dade County Homeless Trust, in the approximate amount of \$65,000.

PASSED AND ADOPTED this ____ day of _____, 2024.

ATTEST:

Steven Meiner, Mayor

Rafael E. Granado, City Clerk

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION



City Attorney

8/22/2024

Date