

A RESOLUTION OF THE CHAIRPERSON AND MEMBERS OF THE CITY OF MIAMI BEACH REDEVELOPMENT AGENCY (RDA), FLORIDA, AUTHORIZING THE EXECUTIVE DIRECTOR, OR DESIGNEE, TO SELECT, NEGOTIATE, AWARD AND REJECT ALL BIDS, CONTRACTS, AGREEMENTS, AND GRANT APPLICATIONS; RENEW EXISTING CONTRACTS WHICH MAY EXPIRE; AND TERMINATE EXISTING CONTRACTS, AS NEEDED, FROM THE LAST RDA MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, OR THEREAFTER, SUBJECT TO RATIFICATION BY THE RDA BOARD AT ITS FIRST REGULARLY SCHEDULED MEETING.

WHEREAS, between July 24, 2024, and the first regularly scheduled meeting on September 11, 2024, the RDA will not be in session; and

WHEREAS, during this period there may be bids or contracts in excess of the \$100,000 for goods and services or \$300,000 for construction, which may need to be issued, rejected, awarded, or terminated; and

WHEREAS, historically, during the RDA recess period, the Executive Director has been authorized by the RDA Board to sign all contracts, agreements, and grant applications; renew any existing contracts and terminate existing contracts, as needed, subject to subsequent ratification by the RDA Board; and

WHEREAS, it is therefore requested that the Executive Director, or designee, be authorized to, as needed, select, negotiate, award, and reject all bids, contracts, agreements, and grant applications; renew existing contracts which may expire; and terminate existing contracts from the last RDA meeting on July 24, 2024, until the first regularly scheduled meeting on September 11, 2024, or thereafter, subject to ratification by the RDA Board at its first regularly scheduled meeting.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE CHAIRPERSON AND MEMBERS OF THE MIAMI BEACH REDEVELOPMENT AGENCY, FLORIDA, that the Chairperson and Members of the Miami Beach Redevelopment Agency hereby authorize the Executive Director, or designee, to select, negotiate, award, and reject all bids, contracts, agreements, and grant applications; renew existing contracts which may expire, and terminate existing contracts, as needed, from the last RDA meeting on July 24, 2024, until the first regularly scheduled meeting on September 11, 2024, or thereafter, subject to ratification by the RDA Board at its first regularly scheduled meeting.

PASSED AND ADOPTED this _____ day of _____ 2024.

Steven Meiner, Chairperson

ATTEST:

Rafael E. Granado, Secretary

APPROVED AS TO
FORM & LANGUAGE
& FOR EXECUTION

City Attorney *DL* Date 7/11/2024