

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, AUTHORIZING THE CITY MANAGER, 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 COMMISSION MEETING ON JULY 24, 2024, UNTIL THE FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024, SUBJECT TO RATIFICATION BY THE CITY COMMISSION AT ITS FIRST REGULARLY SCHEDULED MEETING ON SEPTEMBER 11, 2024.**

**WHEREAS**, between the City Commission meeting on July 24, 2024, and the first regularly scheduled meeting on September 11, 2024, the City Commission 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 City Commission's recess period, the City Manager has been authorized the City Commission to sign all contracts, agreements, and grant applications; renew any existing contracts and terminate contracts, subject to ratification by the City Commission; and

**WHEREAS**, it is therefore requested that the City Manager, or designee, be authorized to, as needed, select, negotiate, award, and reject all bids, execute contracts and agreements, submit grant applications, renew existing contracts that may expire, and terminate existing contracts during the recess period between July 24, 2024, until the first regularly scheduled Commission meeting on September 11, 2024, subject to ratification by the City Commission at its first regularly scheduled meeting on September 11, 2024.

**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 authorize the City Manager, 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 commission meeting on July 24, 2024, until the first regularly scheduled Commission meeting on September 11, 2024, subject to ratification by the City Commission at its first regularly scheduled meeting on September 11, 2024.

**PASSED AND ADOPTED** this \_\_\_\_\_ day of \_\_\_\_\_ 2024.

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

**ATTEST:**

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

APPROVED AS TO  
FORM & LANGUAGE  
& FOR EXECUTION

\_\_\_\_\_  
City Attorney *GH* Date 7/14/2024