

RESOLUTION NO. 2019-028

A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING THE VILLAGE'S PROJECT SUBMITTAL TO THE MIAMI FOUNDATION'S PUBLIC SPACE CHALLENGE; PROVIDING FOR AUTHORIZATION; PROVIDING FOR AN EFFECTIVE DATE. (SPONSORED BY VICE MAYOR WILMOTH).

WHEREAS, The Miami Foundation's Public Space Challenge (the "Foundation") is an annual funding opportunity designed to foster new ideas to improve Miami-Dade County; and

WHEREAS, the Foundation is investing \$250,000, with priority given to projects that improve how residents move around the community; and

WHEREAS, North Bay Village is considering several potential projects that are aligned with the Foundation's goals; and

WHEREAS, the Village desires to submit at least one project idea in response to the Public Space Challenge; and

WHEREAS, the Village encourages residents to join us in supporting our idea(s) as we endeavor to improve bicyclist and pedestrian facilities in the Village; and

WHEREAS, the Village Commission finds that adoption of this Resolution will promote the health safety, and welfare of the Village.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Approval. The Interim Village Manager or his designee is authorized to submit a project idea to The Miami Foundation's Public Space Challenge and execute any and all subsequent agreements or documents with The Miami Foundation for funding on behalf of the Village, subject to the Village Attorney's approval as to form, content and legal sufficiency.

Section 3. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Commissioner Strout who moved its adoption. The motion was seconded by Vice Mayor Wilmoth and upon being put to a vote, the vote was as follows:

Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Jose R. Alvarez	<u>ABSENT</u>
Commissioner Andreana Jackson	<u>ABSENT</u>
Commissioner Julianna Strout	<u>YES</u>

PASSED AND ADOPTED on this 14th day of May, 2019.



Brent Latham, Mayor

ATTEST:



Elora Riera, CMC
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
~~INTERIM VILLAGE ATTORNEY~~