



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: September 1, 2015

Subject: Resolution 2015-43

Prepared By: Maria Camara, Village Clerk

Sponsored By: Staff

Background

Traditionally the Village of Biscayne Park has donated \$2,500 per year to the North Miami Foundation for Senior Citizens' Services, Inc. This organization provides home meals, transportation, friendly visits and telephone contacts to the elderly. Of the 40,000 meals served annually, approximately 1,000 are for Biscayne Park residents.

Fiscal / Budget Impact

A line item under General Government was approved in the amount of \$2,500 under Aid to Private Organizations in the current FY 2014-15 budget.

Recommendation

Approval of Resolution 2015-43

Attachments

- Resolution 2015-43

1
2
3 **RESOLUTION NO. 2015-43**
4

5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA, RATIFYING**
8 **THE DONATION OF \$2,500 FOR FISCAL**
9 **YEAR 2014-15 TO THE NORTH MIAMI**
10 **FOUNDATION FOR SENIOR CITIZENS'**
11 **SERVICES, INC.; PROVIDING FOR AN**
12 **EFFECTIVE DATE**
13

14
15 WHEREAS, the North Miami Foundation for Senior Citizens Services, Inc.
16 (“Foundation”) is a non-profit organization which provides a wide range of assistance for
17 the elderly, including Meals on wheels and other services to support independent living; and

18 WHEREAS, every month residents in northern Miami-Dade County are assisted by
19 the programs and services created and coordinated by the Foundation, including over 1,000
20 home meals and other support delivered to Biscayne Park residents; and

21 WHEREAS, the Village Commission of the Village of Biscayne Park believes it is
22 in the best interests of its citizens to support the Foundation as it is a valuable resources for
23 elderly residents; and,

24 WHEREAS, the allocation made as part of the budget adopted for fiscal year 2014-
25 15 is \$2,500.00 in General Government, consistent with the prior years’ donations.
26

27 NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COMMISSION OF
28 THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:
29

30 Section 1. The foregoing “Whereas” clauses are hereby ratified and confirmed
31 as being true and correct and hereby made specific part of this Resolution upon adoption
32 hereof.

1 Section 2. The Village Commission of the Village of Biscayne Park hereby
2 ratifies the \$2,500.00 donation to the North Miami Foundation for Senior Citizens Services,
3 Inc.

4
5 Section 3. This Resolution shall become effective upon adoption.

6
7 PASSED AND ADOPTED this ___ day of _____, 2015

8
9
10 The foregoing resolution upon being
11 put to a vote, the vote was as follows:

12
13
14 _____
15 David Coviello, Mayor

16 Mayor Coviello: ___
17 Vice Mayor Anderson: ___
18 Commissioner Jonas: ___
19 Commissioner Ross: ___
20 Commissioner Watts: ___

21 Attest:

22
23 _____
24 Maria C. Camara, Village Clerk

25
26 Approved as to form:

27
28
29 _____
30 John J. Hearn, Village Attorney
31
32