



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report

Item # 8.e

REGULAR MEETING

TO: Honorable Mayor & Members of the Village Commission

FROM: Rox Ross

DATE: October 6, 2020

TITLE: **RESOLUTION 2020-52 - A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2020-2021 TO THE NORTH MIAMI FOUNDATION FOR SENIOR SERVICES, INC.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Recommendation

Approval of the attached resolution providing for ratification of the allocated donation to North Miami Foundation for Senior Citizens' Services, Inc.

Background

An allocation of \$2,500 under General Administration is part of the budget unanimously approved for fiscal year 2020-2021, reaffirming support for this non-profit organization that provides valuable services to the elderly, including Village residents.

The mission of the North Miami Foundation For Senior Citizens' Services, Inc. is to maximize the opportunities for the elderly of Northeast Miami-Dade County to maintain their personal and to enhance their quality of life by providing a broad array of social services.

While this pandemic crisis is difficult for everyone, it is even more difficult for frail seniors. North Miami Foundation for Senior Citizens' Services is worthy of Village support to adjust services and meet the community's changing needs.

<https://www.northmiamifoundationforseniors.org/>

The Village Charter, at Sec. 7.04 requires that charitable contributions to any person or entity be made only upon approval by four Commissioners. This Resolution is brought to ratify and authorize distribution as contemplated by the approved budget.

Resource Impact

This \$2,500 allocation is provided for under the approved budget.

Attachment

Proposed draft Resolution 2020-52

Prepared by: Rox Ross

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RESOLUTION NO. 2020-52

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, RATIFYING THE DONATION OF \$2,500 FOR FISCAL YEAR 2020-2021 TO THE NORTH MIAMI FOUNDATION FOR SENIOR SERVICES, INC.; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal service, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, North Miami Foundation for Senior Citizens Services, Inc., (“Foundation for Seniors Citizens”) is a non-profit organization which provides a wide range of assistance for the elderly, including services to support independent living for the elderly, including residents of the Village of Biscayne Park; and,

WHEREAS, the Village Commission believes it to be in the best interests of its citizens and desires to support the Foundation for Senior Citizens as it is a valuable resource for elderly residents; and,

WHEREAS, the allocation made as part of the budget unanimously adopted for fiscal year 2020-2021 is \$2,500 in General Administration, consistent with donations made by the Village in previous years.

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

Section 1. Recitals. The above recitals are true and correct, and incorporated herein by this reference and are hereby adopted as the legislative and administrative findings of the Village Commission.

Section 2. Ratification. The Village Commission of the Village of Biscayne Park hereby ratifies the \$2,500 donation to the North Miami Foundation for Senior Citizens Services, Inc., and authorizes immediate payment thereof.

Section 3. Severability. If any section, sentence, clause or phrase herein is held to be invalid by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Resolution.

Section 4. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 6th day of October, 2020.

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

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2 Virginia O'Halpin, Mayor
3 MacDonald Kennedy, Vice-Mayor
4 Roxanna Ross, Commissioner
5 Dan Samaria, Commissioner
6 Dan Samaria, Commissioner
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8 VILLAGE OF BISCAYNE PARK
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11 _____
12 Virginia O'Halpin, Mayor
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14 ATTEST:
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17 _____
18 Roseann Prado, Village Clerk
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22 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
23 USE AND RELIANCE OF THE VILLAGE OF BISCAYNE PARK ONLY:
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27 Edward A. Dion, Village Attorney
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