

RESOLUTION NO. 2016-35

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN AGREEMENT WITH THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA AND FUNDING OF THE INTERNATIONAL BACCALAUREATE PROGRAM AT TREASURE ISLAND ELEMENTARY SCHOOL FOR THE SCHOOL YEARS 2016-2017, 2017-2018, AND 2018-2019; AUTHORIZING THE VILLAGE MANAGER TO PROVIDE WRITTEN NOTIFICATION OF THE VILLAGE'S INTENT TO FUND THE PROGRAM FOR THE 2016-2017 SCHOOL YEAR IN THE AMOUNT OF \$130,000; AUTHORIZING THE VILLAGE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE. *(INTRODUCED BY VILLAGE MANAGER FRANK K. ROLLASON)*

WHEREAS, North Bay Village has been supporting the International Baccalaureate Program ("IB Program") at Treasure Island Elementary School since 2014; and

WHEREAS, North Bay Village (the "Village") desires to continue to support the IB Program annually through the budget process, for the benefit of all Village elementary school students; and

WHEREAS, the Village desires to extend the current "Program Grant Agreement with The School Board of Miami-Dade County, Florida for the Treasure Island Elementary School IB Program, for an additional three (3) School Years, 2016-2017, 2017-2018, and 2018-2019 School Years in substantially the form attached hereto as Exhibit "A".

WHEREAS, the Village Commission further authorizes the Village Manager to provide written notification to the School Board of the Village's intent to fund the IB Program for the 2016-2017 School Year in the agreed upon amount of \$130,000 annually.

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

Section 1. Recitals. The above Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of the Agreement. The “Program Grant Agreement between North Bay Village and the School Board of Miami Dade County, Florida for the International Baccalaureate Program at Treasure Island Elementary School,” a copy of which is attached hereto as Exhibit “A” (the “Agreement”), together with such changes as may be acceptable to the Village Manager and approved as to form and legality by the Village Attorney, is approved.

Section 3. Authorization of Village Officials. The Village Manager and/or his/her designee and the Village Attorney are authorized to take all actions necessary to implement the terms and conditions of the Agreement. The Village Manager is further authorized to provide written notification to the School Board of the Village’s intent to fund the program for the 2-16-2017 School Year at a cost of \$130,000.

Section 4. Execution of the Project Agreement. The Village Manager is authorized to execute the Agreement on behalf of the Village, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement, subject to the approval as to form and legality by the Village Attorney.

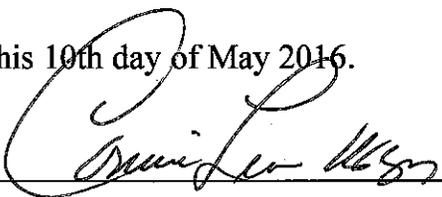
Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

The motion to adopt the foregoing Resolution was offered by Commissioner Eddie Lim, seconded by Mayor Connie Leon-Kreps.

FINAL VOTE AT ADOPTION:

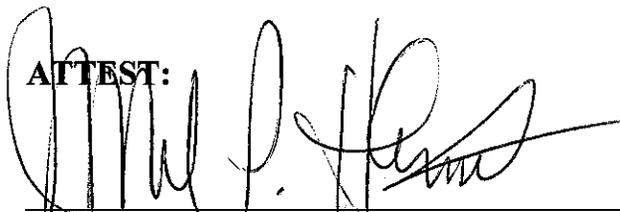
Mayor Connie Leon-Kreps	<u>Yes</u>
Vice Mayor Jorge Gonzalez	<u>Yes</u>
Commissioner Richard Chervony	<u>No</u>
Commissioner Andreana Jackson	<u>No</u>
Commissioner Eddie Lim	<u>Yes</u>

PASSED AND ADOPTED this 10th day of May 2016.



Connie Leon-Kreps, Mayor

ATTEST:



Yvonne P. Hamilton, CMC
Village Clerk

**APPROVED AS TO FORM FOR THE USE OF
NORTH BAY VILLAGE:**



Robert L. Switkes & Associates, P.A.
Village Attorney

North Bay Village Resolution: Program Grant Agreement for 2016-2017, 2017-2018, and 2018-2019 School Years.