

RESOLUTION NO. 2020-072

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, AMENDING THE FY 2021 GENERAL OPERATING BUDGET BY TRANSFERRING FUNDS FROM THE GENERAL FUND UNRESERVED FUND BALANCE; WAIVING THE COMPETITIVE BID PROCESS IN FAVOR OF YIFTEE FOR THE OURNBV CARD PROGRAM; AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO AN AGREEMENT AND EXPEND BUDGETED FUNDS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Commission of North Bay Village, Florida, adopted a budget for FY 2021; and

WHEREAS, the Village has been approved to be fully reimbursed by Miami-Dade County (the "County") for distributing direct Covid relief;

WHEREAS, the Village has developed a program, called the OurNBV Card program, whereby residents would be given a debit-like card, charged with COVID relief funds, to be used in participating Village businesses; and

WHEREAS, staff thoroughly researched available services and found only 7 possible providers offered the type of services desired. However, only Yiftee provided the type of services desired Village, in so far as ease of administration, and provided same as the best price to the Village; and

WHEREAS, as a result, pursuant to Section 36.25(L) of the Village Code of Ordinances, staff has recommended the Commission waive the competitive bid process in favor of Yiftee; and

WHEREAS, to appropriate fund the OurNBV Card grant program, the Village must budget the expenditures accordingly, even if same are being

reimbursed by the County; and

WHEREAS, a transfer of \$119,062.00 from the General Fund Unreserved Fund Balance to the disaster emergency line item 001.19.519.3126:

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, 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. A transfer of \$119,062.00 from the General Fund Unreserved Fund Balance to the disaster emergency line item 001.19.519.3126 for the purpose of disbursing County CARES Act aid through an OurNBV Card program is hereby approved.

Section 3. Waiver and Authorization. Pursuant to Section 36.25(L) of the Village Code of Ordinances, and upon the recommendation by staff, the competitive bid process is hereby waived in favor of Yiftee. The manager is hereby authorized to negotiate and enter into an agreement with Yiftee, subject to the approval as to form and legal sufficiency the Village Attorney, for the provision of card administration services for the OurNBV Card COVID relief program.

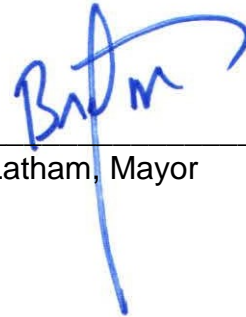
Section 4. Implementation. The Village Manager and the Village Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

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

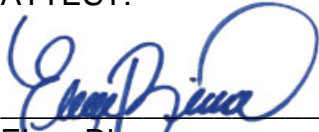
Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Richard Chervony	<u>YES</u>
Commissioner Rachel Streitfeld	<u>YES</u>
Commissioner Julianna Strout	<u>YES</u>

PASSED AND ADOPTED on this 23rd day of November, 2020.



Brent Latham, Mayor

ATTEST:



Elora Riera,
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



Weiss Serota Helfman Cole & Bierman, PL
VILLAGE ATTORNEY

