

**RESOLUTION NO. 2021-002**

**A RESOLUTION OF THE MAYOR AND COMMISSION OF NORTH BAY VILLAGE, FLORIDA, APPROVING AN EXTENSION OF THE AFTER SCHOOL SPORTS PROGRAM AT VOGEL PARK; AUTHORIZING TRANSFERS TO FUND SAME; AUTHORIZING THE VILLAGE MANAGER TO ENTER AN AGREEMENT AND TO EXPEND BUDGETED ITEMS IN FURTHERANCE HEREOF; PROVIDING FOR IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, North Bay Village (the “Village”) initiated an after-school sports program (the “Program”) at Vogel Park to supplement outdoor activities for children during periods of isolation associated with COVID-19; and

**WHEREAS**, the Program was initially planned to be for four (4) weeks and was paid for under the Manager’s spending authorization of less than \$5,000 per code section 36.25(G)(2), with the funding used for the Program coming from Mayor Latham and Commissioner Strout’s after-school activities budget line; and

**WHEREAS**, the Program was very successful with dozens of children participating, and, despite schools slowly reopening, there continues to be a gap of after-school activities even as students move from virtual to in-person schooling; and

**WHEREAS**, the Commission extended the program an additional four weeks for an additional \$2,550, to round out the 2020 School year; and

**WHEREAS**, despite schools slowly reopening in 2021, there continues to be a gap of after-school activities even as students move from virtual to in-person instruction, and the demand for this public benefit continues now more than ever; and

**WHEREAS**, the Commission desires to extend and fund the after school program for an additional five (5) months/20 weeks at a cost of \$18,000.00,

**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.** Pursuant to Chapter 36 of the Village Code of Ordinances, the Village Manager is hereby authorized to extend the after school sports program at Vogel Park for an additional five (5) months (twenty (20) weeks) at a cost of \$18,000.00, without the need to engage in any formal procurement for same. The following transfers from the Recreation and Human Service Departmental Budget are hereby approved to fund the costs incurred herein:

- Spring Event = \$5,000.00;
- Music in the Park Festival = \$10,000.00;
- A portion of the TIES Contribution for School Supplies = \$500; and
- Senior Programs-Dominoes = \$2,500.00

The Manger is authorized to enter into an extension and to expend budgeted funds, in furtherance hereof.

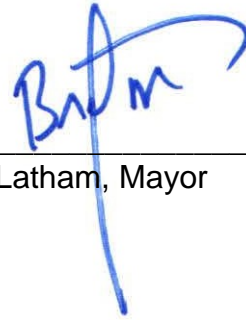
**Section 3. Implementation.** The Village Manager, Clerk, and Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

**Section 4. 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 Commissioner Streitfeld and upon being put to a vote, the vote was as follows:

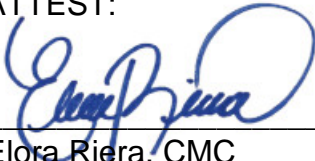
Mayor Brent Latham	<u>YES</u>
Vice Mayor Marvin Wilmoth	<u>YES</u>
Commissioner Richard Chervony	<u>YES</u>
Commissioner Rachel Streitfeld	<u>YES</u>
Commissioner Julianna Strout	<u>YES</u>

**PASSED AND ADOPTED** on this 12<sup>th</sup> day of January, 2021.



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Brent Latham, Mayor

ATTEST:



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Elora Riera, CMC  
Village Clerk

APPROVED AS TO LEGAL SUFFICIENCY:



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Weiss Serota Helfman Cole & Bierman, PL  
Village Attorney

