RESOLUTION NO. <u>2021 – 3955</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING A MEMORANDUM OF UNDERSTANDING WITH THE FLORIDA STATE LODGE FRATERNAL ORDER OF POLICE, INC. RELATING TO THE POLICE PENSION FUND; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Miami Springs (the "City") and the Florida State Lodge Fraternal Order of Police, Inc. ("Fraternal Order") desire to eliminate a freeze on benefits relating to the police pension fund for officers ranked Sergeant and below; and

WHEREAS, the Fraternal Order has proposed entering into a Memorandum of Understanding, attached hereto as Exhibit "A" (the "MOU"), that outlines the steps the City and Fraternal Order shall take to eliminate the freeze on benefits relating to the police pension fund for officers ranked Sergeant and below; and

WHEREAS, the City desires to enter into the MOU with the Fraternal Order in substantially the form attached hereto as Exhibit "A"; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

<u>Section 1.</u> <u>Recitals.</u> The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

Section 2. Approval. The City Council approves the MOU with the Fraternal Order in substantially the form attached hereto as Exhibit "A."

<u>Section 3.</u> <u>Authorization.</u> The City Council hereby authorizes the City Manager to execute the MOU, in substantially the form attached hereto as Exhibit "A," and any subsequent amendments or related documents necessary to implement the MOU, subject to the approval of the City Attorney as to form, content, and legal sufficiency.

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

The foregoing Resolution was offered by <u>Councilman Vazquez</u> who moved its adoption. The motion was seconded by <u>Councilman Best</u> and upon being put to a vote, the vote was as follows:

Vice Mayor Jacky BravoYESCouncilman Bob BestYESCouncilman Dr. Walter FajetYESCouncilman Dr. Victor VazquezYESMayor Maria Puente MitchellYES

PASSED AND ADOPTED this 8th day of November, 2021.

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MARIA PUENTE MITCHELL MAYOR

AT ERIKA GON **CITY CLERK**



APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:

WEISS SEROTA HELFMAN COLE & BIERMAN, P.L. CHY ATTORNEY