

**RESOLUTION NO. 2022 – 4038**

**A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, EXTENDING THE TERM OF THE BUSINESS AND ECONOMIC DEVELOPMENT TASK FORCE FROM SEPTEMBER 30, 2022, THROUGH NOVEMBER 30, 2022; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on June 14, 2021, the City of Miami Springs (the “City”) Council adopted Resolution No. 2021-3918, establishing the Business and Economic Development Task Force (the “Task Force”) to study, advise, and make recommendations to the City Council with regard to marketing the City, attracting new businesses, supporting existing businesses, and providing a vision for the City’s future economic and business development; and

**WHEREAS**, the City Council desires to extend the term of the Task Force from September 30, 2022, through November 30, 2022, in order to provide the Task Force with additional time to complete its written report and recommendations to the City Council; 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:**

**Section 1. Recitals.** That the above recitals are confirmed, adopted, and incorporated herein and made a part hereof by reference.

**Section 2. Extending Task Force Term.** The Task Force is extended from September 30, 2022, through November 30, 2022. The Task Force shall complete its work and dissolve upon the expiration of its term or upon delivery of a final report to the City Council, whichever comes first, unless extended by further resolution of the City Council.

**Section 3. Implementation.** That the City Council hereby authorizes the City Manager to take any and all action which is reasonably necessary to implement the purpose of this Resolution.

**Section 4. Effective Date.** That this Resolution shall be effective immediately upon adoption.

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

Vice Mayor Dr. Walter Fajet	<u>YES</u>
Councilman Bob Best	<u>YES</u>
Councilwoman Jacky Bravo	<u>YES</u>
Councilman Dr. Victor Vazquez	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 26<sup>th</sup> day of September, 2022.



MARIA PUENTE MITCHELL  
MAYOR

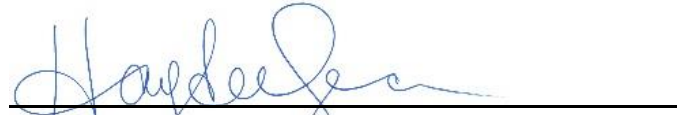
ATTEST:



ERIKA GONZALEZ, MMC  
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 & BIERMANN, P.L.  
CITY ATTORNEY