RESOLUTION NO. <u>2023 – 4107</u>

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, RATIFYING A LOCAL SERVICES PROGRAM CONTRACT WITH THE ALLIANCE FOR AGING, INC. RELATING TO THE CITY'S CONGREGATE AND HOME DELIVERED MEALS PROGRAM FOR THE CITY'S ELDERLY COMMUNITY; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Alliance for Aging, Inc. (the "Alliance") contracts with the Florida Department of Elder Affairs to fund local services program providers in Miami-Dade County and Monroe County that provide eligible services, including the provision of congregate and home delivered meals for elderly communities; and

WHEREAS, the City of Miami Springs (the "City") currently provides the Services for the City's elderly community; and

WHEREAS, the City has historically contracted with the Alliance to fund the Services; and

WHEREAS, on July 11, 2023, the City Manager entered into the Local Services Program Contract (the "Agreement") attached hereto as Exhibit "A" with the Alliance to ensure that the City received reimbursement for costs incurred to provide the Services; and

WHEREAS, the City Council desires to ratify the Agreement with the Alliance; 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.

<u>Section 2.</u> Ratification of Agreement. That the City Council hereby ratifies the Agreement attached hereto as Exhibit "A" with the Alliance to receive reimbursement for costs incurred to provide the Services.

Section 3. Implementation. That the City Manager is hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution and the Agreement.

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

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

Vice Mayor Jorge Santin	<u>YES</u>
Councilmember Jacky Bravo	YES
Councilmember Dr. Victor Vazquez, Ph.D.	YES
Councilmember Dr. Walter Fajet, Ph.D.	YES
Mayor Maria Puente Mitchell	YES

PASSED AND ADOPTED this 14th day of August, 2023.

MARIA PUENTE MITCHELL

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 & BIERMAN, P.L.

CITY ATTORNEY