

**RESOLUTION NO. 2017-1422**

**A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, SETTING FORTH LEGISLATIVE PRIORITIES FOR FISCAL YEAR 2017-2018; AUTHORIZING TOWN MANAGER OR HIS DESIGNEE TO PURSUE FUNDING FOR LEGISLATIVE PRIORITIES AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the State of Florida Legislatures annually considers appropriation measures which provide discretionary funding for general governmental operations; and

**WHEREAS**, Southern Strategy Group (SSG) was recently awarded a contract to provide the Town's state lobbying services; and

**WHEREAS**, SSG's services include proactively monitoring and lobbying on state budgeting and legislation which impacts the Town; and

**WHEREAS**, the Town Manager and staff have identified various projects which require funding as described and set forth in Exhibit "A"; and

**WHEREAS**, the Town Manager is desirous of pursuing State funding for the projects set forth in Exhibit "A"; and

**WHEREAS**, the Town Manager seeks authority to pursue funding for the items set forth in Exhibit "A"; and

**WHEREAS**, the Town Council agrees that it is in the best interest of the Town to pursue the legislative priorities set forth in Exhibit "A".

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1. Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

**Section 2. Approval of Legislative Priorities.** The legislative priorities set forth in Exhibit "A", are hereby adopted by the Town Council.

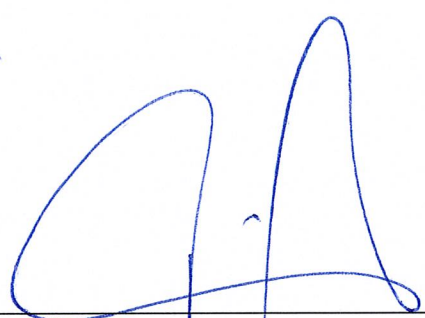
**Section 3. Authorization of Town Official.** The Town Manager and/or his designee are authorized to pursue funding in order to accomplish the legislative priorities set forth in Exhibit "A".

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

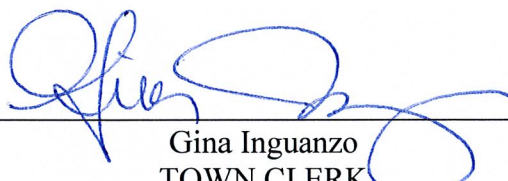
Passed and adopted this 17<sup>th</sup> day of January 2017

The foregoing resolution was offered by Councilmember Daubert who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:


Mayor Manny Cid	<u>yes</u>
Vice Mayor Tony Lama	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>

  
\_\_\_\_\_  
MANNY CID  
MAYOR

Attest:

  
\_\_\_\_\_  
Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

  
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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

**EXHIBIT "A"**