

RESOLUTION NO. 19- 1596

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT 2019 STREET TREE MATCHING GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL TREE PLANTING REPORTING AGREEMENT WITH MIAMI-DADE COUNTY; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)

WHEREAS, a key feature of Town of Miami Lakes (“Town”) is its expansive tree canopy; and

WHEREAS, the Miami-Dade County Neat Streets Grant Matching Program (the “Grant”) aims to assist Miami-Dade County in planting one million (1,000,000) county wide by engaging municipalities in planting Florida-friendly trees on Miami-Dade County’s corridors and gateways; and

WHEREAS, the Grant will be awarded to communities that can demonstrate the greatest benefits for residents, employers and visitors; and

WHEREAS, the Grant will assist the Town in funding the Miami Lakes West Lake Reforestation Phase 3 Project (the “Project”) by providing the planting of approximate ninety eight (98) trees that will provide a tree canopy in residential areas located in the Town’s S.W. area; and

WHEREAS, the Project is estimated to cost the Town an approximate sixty-thousand dollars (\$60,000); and

WHEREAS, the Grant requires fifty-percent (50%) matching funds from the Town; and

WHEREAS, the Town Council desires to authorize the Town Manager to apply for the Miami-Dade County Neat Streets Grant Matching Program, and if awarded, to accept the grant, and execute an interlocal agreement with Miami-Dade County and to provide the necessary match required for the project.

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

Section1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section2. Apply for and Accept Grant. The Town Council hereby authorizes the Town Manager to apply for Miami-Dade County Neat Streets Grant Matching Program and if awarded, execute such grant agreements, interlocal agreements and other contracts and documents as necessary, and take such other acts as may be necessary to bind the Town and accomplish the intent of this Resolution.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Miami-Dade County Neat Streets Grant Matching Program. The Town Clerk is hereby directed to send copies of this Resolution to the Miami-Dade County and such other persons as is directed by the Town Council of the Town of Miami Lakes.

Section4. Authorization of Matching Funds. If awarded the grant, the Town agrees to commit up to Thirty Thousand Dollars of budgeted funds as matching funds to implement the terms and conditions of the Agreement.


Section 5. Execution of the Agreement. The Town Manager is authorized to execute the Agreement with Florida Department of Transportation on behalf of the Town.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 5th day of February 2019.

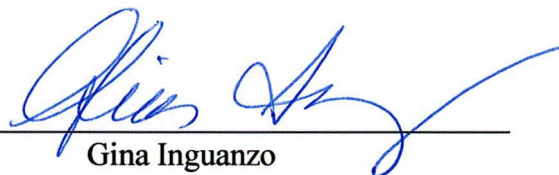
The foregoing resolution was offered by Councilmember Ruano who moved its adoption. The motion was seconded by Vice Mayor Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	<u>YES</u>
Vice Mayor Nelson Rodriguez	<u>YES</u>
Councilmember Carlos O. Alvarez	<u>YES</u>
Councilmember Luis Collazo	<u>YES</u>
Councilmember Josh Dieguez	<u>YES</u>
Councilmember Jeffrey Rodriguez	<u>YES</u>
Councilmember Marilyn Ruano	<u>YES</u>



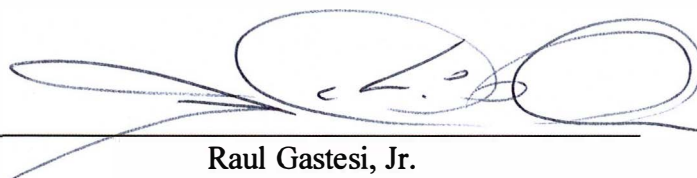
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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