

RESOLUTION NO. 21-1769

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 20-269; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a key component of the Town of Miami Lakes (the “Town”) overall transportation strategic plan, as described in Resolution 15-1330, is the pursuit of alternative strategies to the Town’s on-demand bus service; and

WHEREAS, in the past year, the Town has phased out its on-demand bus service, and replaced the same with Freebee Ridesharing Program (“Freebee”); and

WHEREAS, the Florida Department of Transportation (“FDOT”) created the Public Transit Service Development Program Grant (the “Grant”) in order to assist local communities with the implementation of projects and the purchase of vehicles aimed at providing alternative and innovative transportation solutions; and

WHEREAS, the Town has applied three times over the past two years for the Grant, and has received two awards for Fiscal Year 2020 – 2021 and Fiscal Year 2021 - 2022; and

WHEREAS, the Grant will assist the Town in expanding its existing public transit service by adding one new XL Van, extending public transit service hours and routes, to accommodate peak hour on-demand response; and

WHEREAS, in order to allow the proposed operation and extended schedule, the Town and Freebee have discussed the need to obtain a charging station able to meet the additional energy demand for the XL vans; and

WHEREAS, Freebee has indicated their willingness to provide the Town with the appropriate charging stations for the XL vans; and

WHEREAS, the Town has identified Picnic Park West as a suitable location for the charging stations; and

WHEREAS, in order to install the charging stations at Picnic Park West the Town will need to provide and construct the necessary infrastructure; and

WHEREAS, Freebee has agreed to permit the Town to use the charging stations for electrical vehicles which the Town may obtain in the future; and

WHEREAS, the total cost for the installation and construction of the charging station site is Five Thousand Six Hundred Thirty Dollars and 20/100 (\$5,630.20); and

WHEREAS, on September 22, 2020, in accordance with Section 200.065, Florida Statutes and Section 8.7 of the Town of Miami Lakes (the “Town”) Charter, the Town Council adopted the Budget for Fiscal Year 2020-2021 (the “Budget”) by Ordinance No. 20-269; and

WHEREAS, Section 4 of Ordinance No. 269 authorizes the Town Council to modify any department category total or line item of the Budget by resolution so long as the modification does not exceed the Town’s total budgeted funds for the Fiscal Year 2020-2021.

WHEREAS, in order to address the installation and construction cost, the Town will need a line item transfer of Two Thousand Six Hundred Thirty Dollars and 20/100 (\$2,630.20), as further described 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. **Line Item Modification.** The Budget for Fiscal Year 2020-2021 adopted in Section 2 of Ordinance 20-269, is hereby modified, as reflected in Exhibit “A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2020-2021. The Town Council hereby modifies the Budget as set forth herein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments and or line-item revisions necessary within each department’s expenditure authority.

Section 3. **Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of this Resolution.of the Contract.

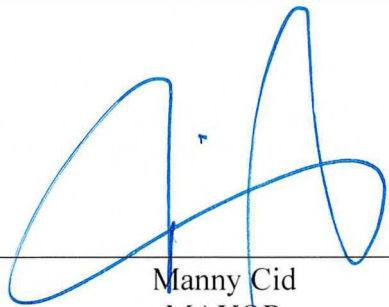
Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 10th day of August 2021.

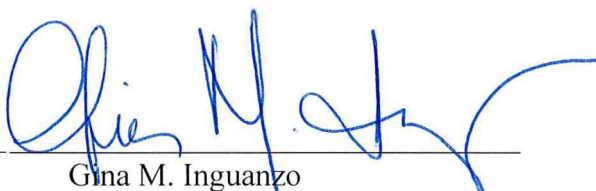
The foregoing resolution was offered by Vice Mayor Collazo who moved its adoption. The motion was seconded by Councilmember Fernandez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Luis E. Collazo	Yes
Councilmember Carlos O. Alvarez	Absent
Councilmember Tony Fernandez	Yes
Councilmember Josh Dieguez	Yes
Councilmember Jeffrey Rodriguez	Yes
Councilmember Marilyn Ruano	Yes



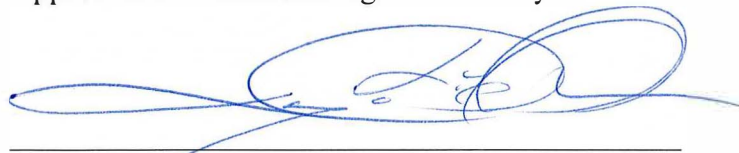
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Raul Gastesi, Jr.
Gastesi, Lopez and Mestre, PLLC
TOWN ATTORNEY