

RESOLUTION NO. 10-849

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING A SUBRECIPIENT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY FOR ADMINISTRATION OF GRANT FUNDING; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN OFFICIALS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes was awarded Federal grant money in order to procure environmentally friendly busses and certain shuttle bus amenities (“Shuttle Bus Amenities”); and

WHEREAS, it is necessary to work with a Federally registered and pre-qualified organization in order to secure the funds for use; and

WHEREAS, in April 2010, the Town entered into an Interlocal Agreement with South Florida Regional Transportation Authority (SFRTA) as a Federally registered and pre-qualified organization capable of acting as a grantee to pass through grant funds to the Town as a subrecipient; and

WHEREAS, SFRTA and the Town wish to enter into a Subrecipient Agreement (the “Subrecipient Agreement”) for federal funding pass-through arrangement for the Town to purchase the Shuttle Bus Amenities; and

WHEREAS, the Town was allocated \$294,000 in grant funds for purchase of the Shuttle Bus Amenities; and

WHEREAS, the grant has a matching fund requirement of \$52,920 to be paid by state toll revenue credits as a “soft match”.

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

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

Section 2. Approval of Subrecipient Agreement. The Subrecipient Agreement between the Town of Miami Lakes and South Florida Regional Transportation Authority is required under the FTA program to provide for implementation of the Interlocal Agreement and the administration of the grant funds, a copy of which is attached as Exhibit “A” (the “Subrecipient Agreement”), together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Execution of Agreement. The Town Manager is authorized to execute the Agreement and the Subrecipient Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Subrecipient Agreement and to execute any extensions and/or amendments to the Subrecipient Agreement, subject to the approval as to form and legality by the Town Attorney.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Subrecipient Agreement.

Section 5. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town’s Purchasing Procedures Ordinance, the

Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Subrecipient Agreement.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this 12 day of October 2010.

Motion to adopt by Pizzi, second by Collins.

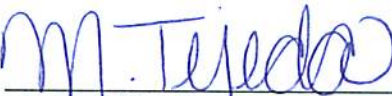
FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Nick Perdomo	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>



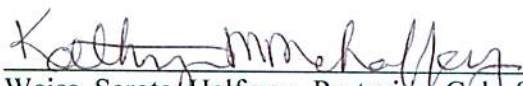
Michael Pizzi
MAYOR

ATTEST:



Marjorie Tejada
TOWN CLERK

Approved as to form and legality for the use and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Cole & Boniske, P.L.
TOWN ATTORNEY