

RESOLUTION NO. 23-1891

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWNMANAGER TO APPLY FOR AND ACCEPT SCOTTS FIELD REFURBISHMENT PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXECUTE GRANT AGREEMENTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Scotts Field Refurbishment Program Grant (the “Grant”) provides community grants of baseball and softball field refurbishments throughout the nation; and

WHEREAS, the Town of Miami Lakes (the “Town”) was a 2022 recipient of the Grant, and received an award package of products and services to refurbish Optimist Park’s tee-ball fields; and

WHEREAS, for 2023, the Town desires to apply for the Grant, and if awarded use Grant products and services to refurbish Optimist Park Pinto Field A; and

WHEREAS, the Grant refurbishment award package has a total value of up to Fifty Thousand Dollars and 00/100 (\$50,000.00), and does not require the Town to match funds; and

WHEREAS, the Town Manager recommends that the Town Council provide the Town Manager with authority to apply for the Grant, and if awarded take all steps necessary to execute any necessary agreements in order to effectuate the Grant; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to provide the Town Manager with the requisite authority to apply for the Grant, and if awarded take all steps necessary to execute any necessary agreements in order to effectuate the Grant.

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. Authority to Apply and Accept Grant, and Execute all necessary Documents. The Town Council hereby approves the application submittal for the Scotts Field Refurbishment Program Grant, and if awarded authorizes the Town Manager to take all necessary action, including the execution of any agreements, future amendments or addendums necessary to effectuate the Grant.

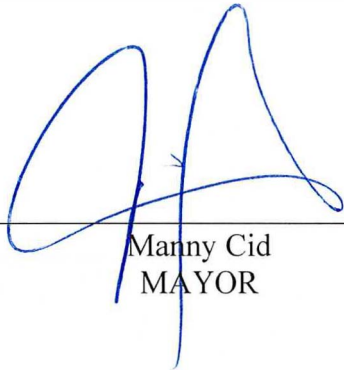
Section 3. Authorization of Town Officials. The Town Manager and/ or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Scotts Field Refurbishment Program Grant, as described in Section 2. The Town Clerk is hereby directed to send copies of this Resolution to any person or agency as directed by the Council of the Town of Miami Lakes.

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

Passed and adopted this 7th day of February 2023

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

Mayor Manny Cid	Yes
Vice Mayor Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez and Mestre, PLLC
DEP. TOWN ATTORNEY