

RESOLUTION NO. 23-1922

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 22-307; 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, pursuant to Town of Miami Lakes (the “Town”) Resolution 22-1838, the Town of Miami Lakes applied and was granted a Florida Department of Transportation (FDOT) Service Development Grant to assist the Town with funding and expanding its FreeBee fleet by replacing the aging and inefficient GEM models with newer and more powerful Tesla X models; and

WHEREAS, the new Tesla X models require the Town to install Tesla compatible charges; and

WHEREAS, the total cost for the installation and construction of the chargers is approximately Fifteen Thousand Dollars and 00/100 (\$15,000.00); and

WHEREAS, Section 2 of Ordinance 22-307, provides that the Town Council can authorize line item budget transfers, provided they are authorized by Resolution; and

WHEREAS, the Town Manager recommends the transfer of Fifteen Thousand Dollars and 00/100 (\$15,000.00) from the Transit Contingency line item (1014414549002) to Car Charging Station line item (101414549442).

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 2021-2022 adopted in Section 2 of Ordinance 22-307, is hereby modified, as reflected in Exhibit “A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2022-2023. 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.

***** THIS SECTION HAS BEEN LEFT PURPOSEFULLY BLANK*****

Passed and adopted this 11th day of July 2023.

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

Mayor Manny Cid	Yes
Vice Mayor Carlos O. Alvarez	Yes
Vice Mayor Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	No



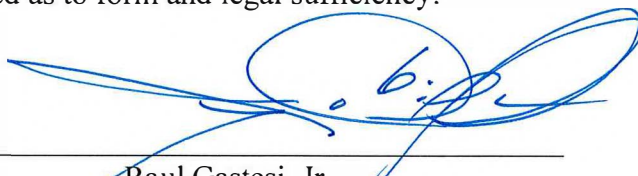
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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