

RESOLUTION NO. 23-1935

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWNMANAGER TO APPLY FOR AND ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FISCAL YEAR 2023–2024, RESILIENT FLORIDA GRANT PROGRAM; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA GRANT PROGRAM; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2002, the Town of Miami Lakes (the “Town”) created a Stormwater Master Plan, which was subsequently updated in 2006, 2012, and 2019, to evaluate and prioritize stormwater projects in the Town; and

WHEREAS, in 2020, the Town underwent a Stormwater Rate Study to evaluate the financial sufficiency to meet current and future demand; and

WHEREAS, the result of the Town’s 2019 Stormwater Master Plan Update, and its 2020 Stormwater Rate Study revealed deficiencies and opportunities to improve the Town’s stormwater infrastructure and the financial impact of the improvements; and

WHEREAS, in order to address the financial impact of improvements, the Town has used Bond financing and has been awarded funds from the Federal Government Covid Disaster Relief funding, and has employed these funds in projects that are in concert with the Stormwater Master Plan as updated; and

WHEREAS it is necessary to revisit the Stormwater Masterplan and evaluate the impact of the Town’s Stormwater projects and investigate if there are other areas of concerns; and

WHEREAS, the Florida Department of Environmental Protection (“DEP”) is seeking proposals through the Resilient Florida Grant Programs that offer local governments, including municipalities the opportunity to obtain funds to address the impacts of flooding and sea-level rise; and

WHEREAS, the Town is eligible to apply for planning grants, which require no cost-share (“Planning Grant”); and

WHEREAS, the Town desires to apply for a Planning Grant in the amount of One Hundred Thousand Dollars (\$100,000) to assist with the Stormwater Masterplan update.

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 authorizes the Town Manager to apply for Florida Department of Environmental Protection, Resilient Florida Grant Programs, Planning Grant in the amount of One Hundred Thousand Dollars (\$100,000) and if awarded, execute such grant 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 Florida Department of Environmental Protection, Resilient Florida Grant Programs, 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 8th day of August 2023

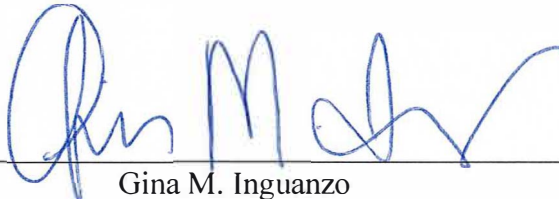
The foregoing resolution was offered by Councilmember Collazo who moved its adoption. The motion was seconded by Councilmember Garcia and upon being put to a vote, the vote was as follows:

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



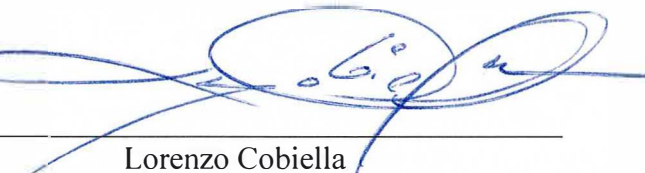
MANNY CID
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez and Mestre, PLLC
DEPUTY TOWN ATTORNEY