RESOLUTION NO. 23-1937

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO EXECUTE AND INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE COUNTY; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Florida Statute § 336.025, provides that local counties may impose up to a six cent, local option gas tax of motor and diesel fuels sold in each counties, to be distributed to the local county and municipalities and used for the funding of transportation and public works (the "Gas Tax"); and

WHEREAS, during the June 18, 2023, Miami- Dade County (the "County") Board of County Commissioners meeting, the County passed a resolution extending the collection and distribution of the Gas Tax among participating municipalities; and

WHEREAS, the Gas Tax provides the Town of Miami Lakes (the "Town") with a stream of funds that assists the Town in the development and funding of transportation and public works initiatives; and

WHEREAS, in order for the Town to participate in the Gas Tax, it is necessary for the Town to execute an interlocal agreement with the County in substantially the same form as attached herein as Exhibit "A."; and

WHEREAS, the Town Manager believes that it is in the best interest of the Town to execute the attached interlocal agreement in substantially the same manner as attached herein as Exhibit "A."

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

Section 1. Recital s. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of Interlocal Agreement between Miami-Dade County and

<u>Town of Miami Lakes.</u> The Town Council hereby approves the Interlocal Agreement between Miami-Dade County and the Town of Miami Lakes for participation in the Gas Tax in substantially the same for as attached hereto as Exhibit "A."

Section 3. Authorization of Town Manager. The Town Manager and/or his designee is authorized to execute the interlocal agreement between Miami-Dade County and the Town of Miami Lakes in substantially the same form as attached hereto as Exhibit "A," and if necessary sign any extensions, modifications or amendments as necessary.

Section 4. 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 interlocal agreement between Miami-Dade County and the Town of Miami Lakes in substantially the same form as attached hereto as Exhibit "A." 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 5. 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 Ruano 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
iviayor iviaility Ciu	1 03

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