

RESOLUTION NO. 14-1199

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PREPARE, SUBMIT AND EXECUTE A GRANT APPLICATION TO THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE 2014 TRANSPORTATION ALTERNATIVES PROGRAM AND SUBSEQUENT SUBMITTAL BY THE MPO TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SIX OFFICE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATIONS; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Transportation (FDOT) and the Miami-Dade County Metropolitan Planning Organization (MPO) have a competitive application cycle for the 2014 Transportation Alternatives Grant (TAP); and

WHEREAS, FDOT and the MPO support projects that include construction, planning and design of facilities for pedestrians, bicyclists, and other non-motorized forms of transportation, including sidewalks, bicycle infrastructure, crosswalk improvements, safety-related infrastructure, and multimodal transportation projects to achieve compliance with the Americans with Disabilities Act of 1990; and

WHEREAS, the Town desires to create the Town of Miami Lakes Transportation Alternatives Program; and

WHEREAS, the MPO reviews and prioritizes the grant applications and forwards to FDOT to determine eligibility of the projects and to award the grants;

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

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Authorization for Application. The Town Manager and/or his designee are authorized to apply for a grant from FDOT for the 2014 TAP Program to provide financial

assistance towards the Project in an amount not to exceed \$600,000.00 funded by FDOT, and in connection with such application to execute such grant agreements and other contracts and documents, to execute any necessary amendments to grant applications and contracts, and take such other acts as may be necessary to bind the Town and accomplish the intent of this Resolution.

Section 3. Authorization of the Town Officials. The Town Manager and Town Attorney are authorized to take all actions necessary to move forward with the grant application.

Section 4. Authorization of Matching Funds. If awarded the grant, the Town agrees to commit matching funds in an amount not to exceed \$300,000.00.

Section 5. Authorization Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the grant application.

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

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Passed and adopted this 8th day of April, 2014.

The foregoing resolution was offered by Nelson Rodriguez who moved its adoption. The motion was seconded by Cesar Mestre and upon being put to a vote, the vote was as follows:

- Mayor Wayne Slaton yes
- Vice Mayor Manny Cid yes
- Councilmember Tim Daubert yes
- Councilmember Tony Lama yes
- Councilmember Cesar Mestre yes
- Councilmember Frank Mingo yes
- Councilmember Nelson Rodriguez yes

Wayne Slaton
Wayne Slaton
MAYOR

Attest:

M. Tejeda
Marjorie Tejeda
TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.
Gastesi & Associates, P.A.
TOWN ATTORNEY