## **RESOLUTION NO. 15-1277**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA ADOPTING DOG RECREATION AREA CONCEPT PLAN; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, in Resolution No. 13-1068 the Town Council for the Town of Miami Lakes ("the Town") approved for the purpose of providing recreational amenities for public use a public purpose lease agreement for a fifty (50) year term from the Florida Department of Transportation ("FDOT") for FDOT parcel no. 4463, located at NW 170<sup>th</sup> Street between I-75 and NW 89<sup>th</sup> Avenue, and FDOT parcel no. 4860, located at State Road 826 Frontage Road between 80<sup>th</sup> and 82<sup>nd</sup> Avenues and between Graham Dairy Canal and NW 77<sup>th</sup> Court; and

**WHEREAS**, the parcel located at the southern end of Northwest 77<sup>th</sup> Court has suitable conditions for a dog recreation area; and

WHEREAS, a Dog Recreation Area Concept Plan was introduced at the October 28, 2014 Town Council meeting and two advertised public hearings were held on December 3, 2014 and December 6, 2014 to gain resident input on the proposed Dog Recreation Area Concept Plan; and

**WHEREAS**, the Town has budgeted \$150,000 for fiscal year 2014-2015 to design and construct the Dog Recreation Area; and

WHEREAS, the Town Council seeks to adopt the Dog Recreation Area Concept Plan attached hereto as Exhibit "A."

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

<u>Section 1. Recitals.</u> The foregoing recitals are true and correct and are incorporated herein by reference.

Section 2. Adopting Dog Recreation Area Concept Plan. The Town Council of the Town of Miami Lakes, Florida hereby adopts the Dog Recreation Area Concept Plan attached hereto as Exhibit "A."

<u>Section 3. Effective Date.</u> This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 13th day of January, 2015. The foregoing resolution was offered by <u>Vice Mayor Cid</u> who moved its adoption. The motion was seconded by Councilman Mestre and upon being put to a vote, the vote was as follows: Mayor Wayne Slaton Vice Mayor Manny Cid Councilmember Tim Daubert Councilmember Tony Lama Councilmember Ceasar Mestre Councilmember Frank Mingo Councilmember Nelson Rodriguez Wayne Slaton Attest: TOWN CLERK

Approved as to form and legal sufficiency:

Gastesi & Associates, P.A. TOWN ATTORNEY

## **EXHIBIT "A"**



