

RESOLUTION NO. 15- 1283 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LAND AND WATER CONSERVATION FUND PROGRAM FOR FINANCIAL ASSISTANCE WITH CAPITAL IMPROVEMENTS AT THE TOWN OF MIAMI LAKES DOG RECREATION AREA SITE; 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, 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 170th Street between I-75 and NW 89th Avenue, and FDOT parcel no. 4860, located at State Road 826 Frontage Road between 80th and 82nd Avenues and between Graham Dairy Canal and NW 77th Court; and

WHEREAS, the parcel located at the southern end of Northwest 77th 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, on January 13, 2015, the Town Council adopted a Dog Recreation Area Concept Plan; and

WHEREAS, the Town Manager desires to submit a grant application to the Florida Department of Environmental Protection Land and Water Conservation Fund (LWCF) 2014-

2015 Grant Application to provide financial assistance towards the development of the Miami Lakes Dog Recreation Area (the "Project"); and

WHEREAS, the proposed Grant Project cost is estimated not to exceed \$300,000.00, with LWCF grant funds accounting for approximately 50% of the Project cost not to exceed \$150,000.00, and the Town providing matching funds of approximately 50% of the Project cost not to exceed \$150,000.00.

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 the Florida Department of Environmental Protection Land and Water Conservation Fund (LWCF) 2014-2015 Grant Application to provide financial assistance towards the Grant Project in an amount not to exceed \$150,000.00 funded by LWCF, 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 \$150,000.00.

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

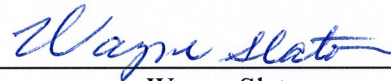
Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 3rd day of February, 2015.

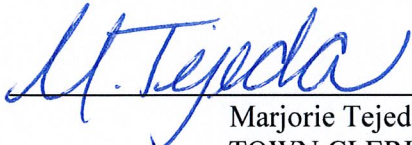
The foregoing resolution was offered by Cesar Mestre who moved its adoption. The motion was seconded by Manny Cid and upon being put to a vote, the vote was as follows:

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Cesar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



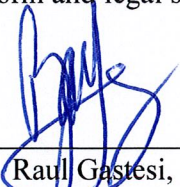
Wayne Slaton
MAYOR

Attest:



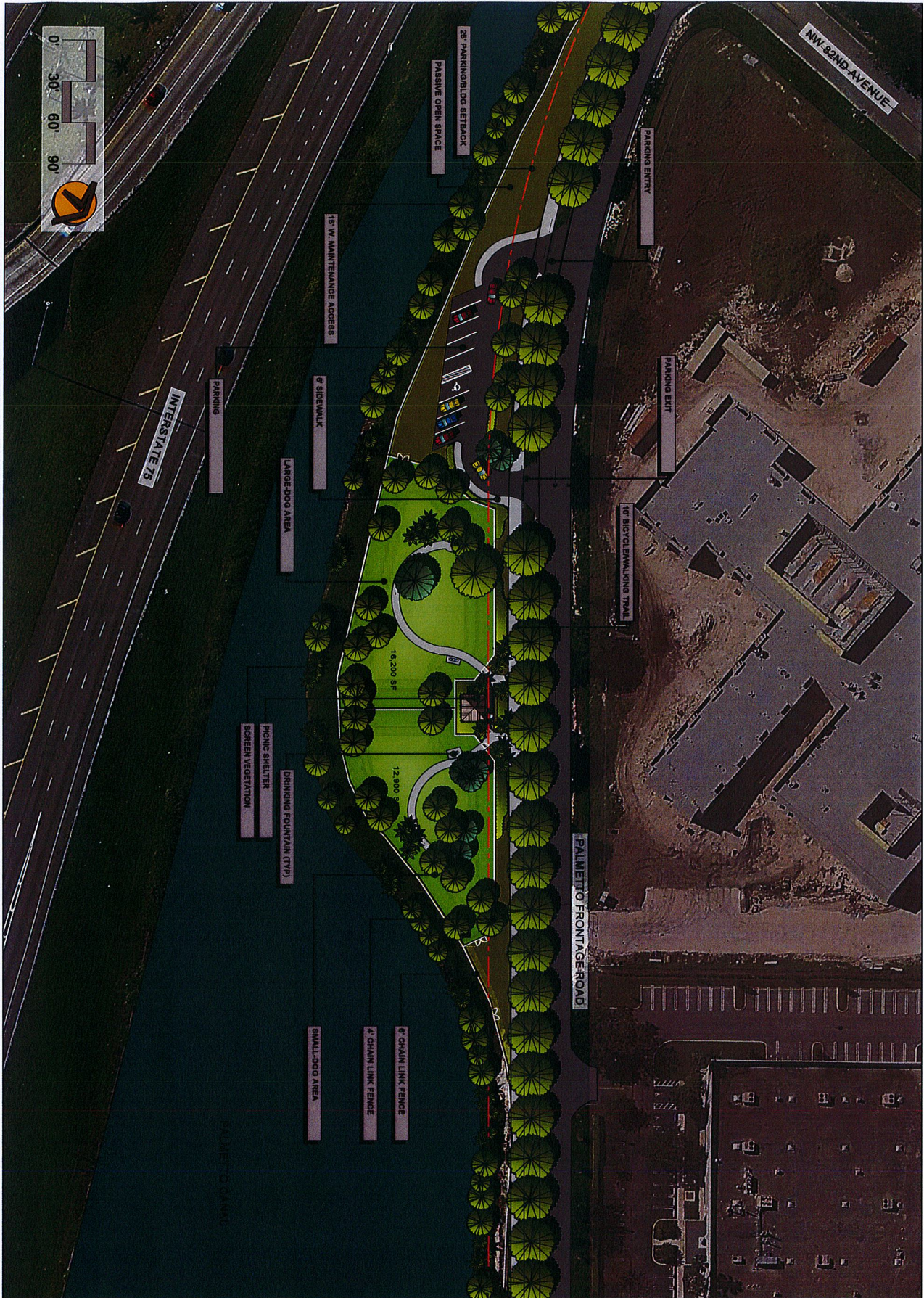
Marjorie Tejada
TOWN CLERK

Approved as to form and legal sufficiency:



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

EXHIBIT "A"



Miami Lakes - Dog Recreation Area

Town of Miami Lakes, Florida

DATE: 10-20-2014

