

RESOLUTION NO. 15-1317

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AN AWARD OF FUNDS TO THE MIAMI LAKES LAKE SANDRA HOMEOWNERS' ASSOCIATION, INC. THROUGH THE TOWN'S NEIGHBORHOOD MATCHING GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes, Florida ("the Town") established the Miami Lakes Neighborhood Matching Grants Program ("the Program") via Resolution No. 04-234; and

WHEREAS, the Miami Lakes Lake Sandra Homeowners' Association, Inc. applied for a grant under the Program, requesting a total of \$5,000.00 for a neighborhood beautification project ("Application"); and

WHEREAS, the Town's Neighborhood Improvement Committee ("Committee") considered the Application at its July 1, 2015 meeting and recommended an award of the Program's funds in the amount of \$5,000.00 to the Miami Lakes Lake Sandra Homeowners' Association, Inc.; and

WHEREAS, the Town Manager concurs with the Committee's recommendation; and

WHEREAS, the Town Council believes that the Application should be approved and that an award of the Program's funds in the amount of \$5,000.00 should be made to the Miami Lakes Lake Sandra Homeowners' Association, Inc.

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. Approval of Award. The Town Council hereby approves the Miami Lakes Lake Sandra Homeowners' Association, Inc. application for an award of a Miami Lakes Neighborhood Matching Grant in the amount of \$5,000.00.

Section 3. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in the amount of \$5,000.00 to the Miami Lakes Lake Sandra Homeowners' Association, Inc. to implement the terms and conditions of this resolution.

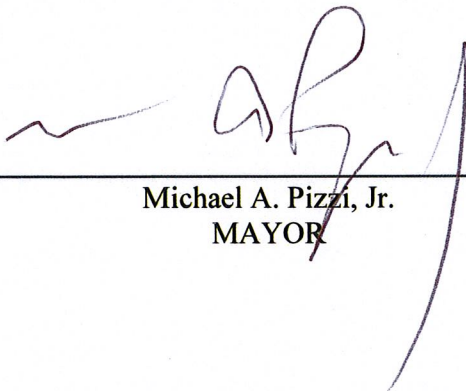
Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

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Passed and adopted this 21st day of July, 2015.

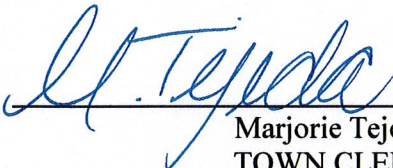
The foregoing resolution was offered by Mayor Pizzi who moved its adoption. The motion was seconded by vice Mayor cid and upon being put to a vote, the vote was as follows:

Mayor Michael A. Pizzi, Jr.	<u>yes</u>
Vice Mayor Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



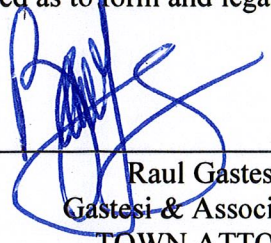
Michael A. Pizzi, Jr.
MAYOR

Attest:



Marjorie Tejeda
TOWN CLERK

Approved as to form and legal sufficiency:



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