

**RESOLUTION NO. 16-1409**

**A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE CONSTRUCTION AGREEMENT BETWEEN MIAMI-DADE EXPRESSWAY AUTHORITY AND THE TOWN OF MIAMI LAKES TO PERMIT THE TOWN OF MIAMI LAKES TO CONSTRUCT A GATEWAY FEATURE FOUNTAIN AND ASSOCIATED LANDSCAPING ON MIAMI-DADE EXPRESSWAY AUTHORITY'S RIGHT OF WAY; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONSTRUCTION AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes ("the Town") beautifies and improves various rights-of-way by constructing gate way features and landscaping; and

**WHEREAS**, the purpose of the Construction Agreement is to permit the Town to construct gateway feature fountain and associated landscaping on Miami-Dade County Expressway Authority's right of way; and

**WHEREAS**, the Town will construct improvements to State Road 924, Section 87008, Subsection 2505 at MP 1.0, also known as Gratigny Parkway; and

**WHEREAS**, the Town will retain personal ownership over the improvements, entrance features and landscaping, and provide for their upkeep; and

**WHEREAS**, the Miami-Dade County Expressway Authority is authorized through Florida Statute §348.0009 to enter into agreements with the Town.

**WHEREAS**, the Town Council believes the Construction Agreement is in the best interest of the Town.

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

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

**Section 2. Accept Construction Agreement.** The Town Council hereby authorizes the Town Manager execute the Construction Agreement in order to obtain necessary permit(s) from the Miami Dade Expressway Authority for the construction of a gateway feature fountain, associated landscaping on Miami Dade Expressway Authority's Right of Way, and any improvements to State Road 924, Section 87008, Subsection 2505 at MP 1.0, also known as Gragny Parkway, provide for their maintenance and take such other acts as may be necessary to bind the Town and accomplish the intent of this Resolution.

**Section 3. 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 Construction Agreement.

**Section 4 Execution of the Agreement.** The Town Manager is authorized to execute the Agreement with Miami-Dade Expressway Authority on behalf of the Town.

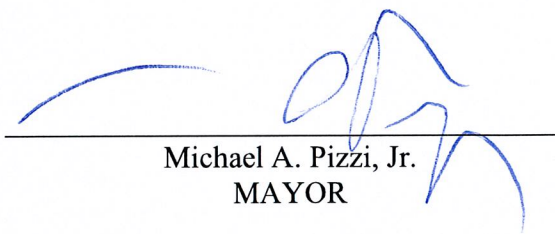
**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

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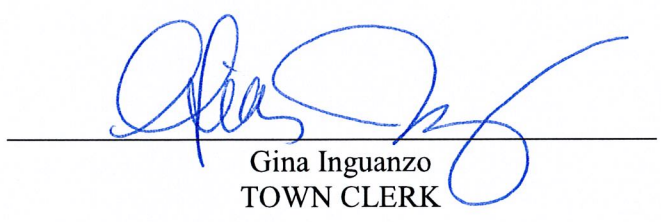
**PASSED AND ADOPTED** this 1st day of November, 2016.

The foregoing resolution was moved for adoption by Councilmember Lama The motion was seconded by Mayor Pizzi and upon being put to a vote, the vote was as follows:

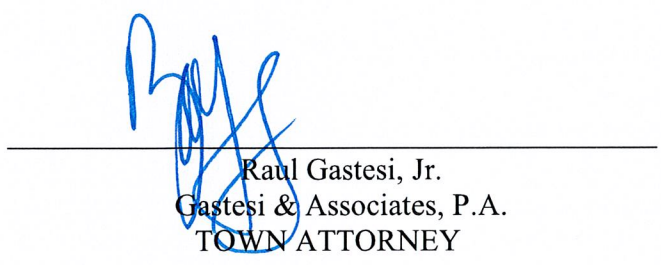
- Mayor Michael A. Pizzi, Jr. yes
- Vice Mayor Tim Daubert yes
- Councilmember Manny Cid absent
- Councilmember Tony Lama yes
- Councilmember Ceasar Mestre yes
- Councilmember Frank Mingo yes
- Councilmember Nelson Rodriguez absent

  
\_\_\_\_\_  
Michael A. Pizzi, Jr.  
MAYOR

Attest:

  
\_\_\_\_\_  
Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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