

RESOLUTION NO. 16- 1413

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO ACCEPT A COOPERATIVE FUNDING PROGRAM (CFP) GRANT, AND ENTER INTO AN AGREEMENT WITH THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT (SFWMD) FOR THE MIAMI LAKES LAKE SARAH DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (“Town”) Stormwater Master Plan Update identified Lake Sarah as a priority area for drainage improvements;

WHEREAS, the Miami Lakes Lake Sarah Drainage Improvements Project (“Project”) has been divided into three phases, with the first phase consisting of milling and resurfacing and green space restoration, the second phase consisting of drainage, milling and resurfacing and green space restoration, and the third phase consisting of drainage, milling and resurfacing and green space restoration;

WHEREAS, the Town pursued additional funding from the South Florida Water Management District (SFWMD) Cooperative Funding Program (CFP) for Stormwater Management Projects; and

WHEREAS, the SFWMD awarded \$125,000 in Grant Funds to the Town for the purpose of construction improvements to the Project; and

WHEREAS, the SFWMD CFP Grant Funds will supplement the budgeted funds in the Capital Projects Stormwater and Transportation Budgets; and

WHEREAS, the SFWMD and the Town will enter into a Grant Agreement for the Town to complete the Project.

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. Approval of Agreement. The Town Council hereby approves a Grant Agreement between the South Florida Water Management District and the Town of Miami Lakes for the Miami Lakes Lake Sarah Drainage Improvements Project for the administration of the Grant Funds, together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney.

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 South Florida Water Management District Agreement.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 5. Execution of the Agreement. The Town Manager is authorized to execute the Agreement with the South Florida Water Management District.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

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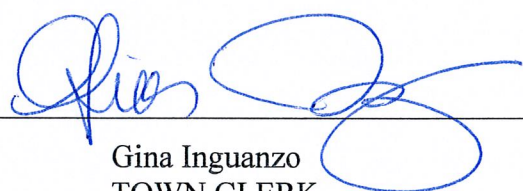
PASSED AND ADOPTED this 6th day of December, 2016.

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

Mayor Manny Cid	<u>yes</u>
Vice-Mayor Tony Lama	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>

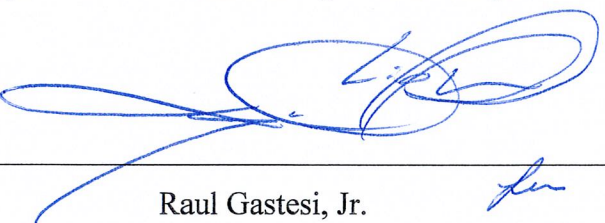


Manny Cid
MAYOR



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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