

RESOLUTION NO. 17-1441

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, SUPPORTING THE DEVELOPMENT OF A SMART CITIES STRATEGIC ROADMAP; AUTHORIZING TOWN MANAGER OR HIS DESIGNEE TO PURSUE FUNDING FOR THE ROADMAP AND ITS PRIORITIES AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on November 3, 2015, the Town passed Resolution Number 15-1333 which adopted the Town's 2015-2025 Strategic Plan; and

WHEREAS, a goal of the Strategic Plan is for the Town to achieve national recognition as a model Town for creativity, education, innovation and use of technology; and

WHEREAS, in order to obtain this goal, the Town has laid out an initiative to make the Town a Smart Connected Community through the implementation of Smart City Technology; and

WHEREAS, Smart City Technology will enhance the Town's livability, workability, and sustainability, through the use of smart computing technologies that will allow critical infrastructure components of a city more intelligent, interconnected and efficient; and

WHEREAS, in order to identify and develop opportunities for smart city implementation, a common transparent roadmap should be developed; and

WHEREAS, the road map will include relevant Town departments and committees, community partners and stakeholders that will allow the Town to develop policy, and identify potential public and private funding opportunities for these initiatives; and

WHEREAS, the Town Council agrees that it is in the best interest of the Town to pursue and develop a Smart Cities Strategic Road Map.

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.

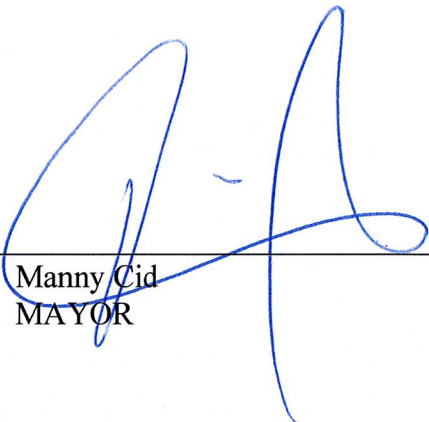
Section 2. **Approval of the Creation of a Smart Cities Strategic Road Map.** Town Manager and/or his designee are authorized to take all actions necessary to create and implement a Smart Cities Strategic Road Map.

Section 3. Effective Date. This Resolution shall be effective immediately upon adoption.

Passed and adopted this 2ND day of May, 2017.

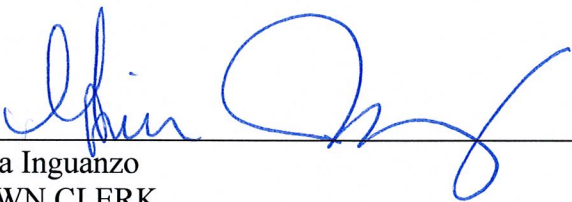
The foregoing resolution was offered by Councilmember Mestre who moved its adoption. The motion was seconded by Vice Mayor Lama and upon being put to a vote, the vote was as follows:

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>



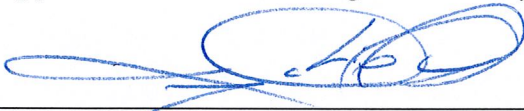
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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