

RESOLUTION NO. 17-1484

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES AUTHORIZING TOWN MANAGER TO MODIFY SERVICE WITH FLORIDA POWER AND LIGHT (FPL) AND CONVERT FPL OWNED STREET LIGHTS TO LED LIGHTS; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town has begun LED conversion of its Town-Owned street lights; and

WHEREAS, the Town was recently made aware of new Florida Power and Light (“FPL”) tariffs that will allow for the conversion of existing FPL lights to LED lights; and

WHEREAS, the new FPL tariff will allow the Town to provide LED lights to its residents at no additional cost; and

WHEREAS, the LED retrofit of existing FPL owned lights is consistent and in line with the Town’s 2025 Strategic Plan; and

WHEREAS, the Town Manager seeks Town Council approval to modify service with FPL in order to accomplish LED retrofit of FPL owned lights; and

WHEREAS, the Town Council finds that it is in the best interest of the Town to grant Town Manager authority to negotiate with FPL the LED retrofit of existing FPL lights.

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

Section 1. Recitals. Each of the above stated recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorization of Town Officials. The Town Manager and/or his designee are authorized to take all steps necessary to negotiate with Florida Power and Light for the LED retrofit of existing Florida Power and Light owned street lights and to carry out this resolution.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 5th day of September, 2017.


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

Mayor Manny Cid	<u>yes</u>
Vice Mayor Nelson Rodriguez	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Timothy Daubert	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Frank Mingo	<u>yes</u>
Councilmember Marilyn Ruano	<u>yes</u>



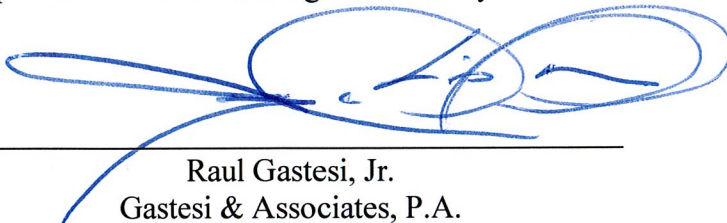
Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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