

RESOLUTION NO. 18-1520

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND IF AWARDED EXECUTE AN AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES SMALL COMMUNITY ENERGY EFFICIENT LIGHTING GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO APPLY FOR, EXECUTE AND SATISFY THE REQUIREMENTS OF THE FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES SMALL COMMUNITY ENERGY EFFICIENT LIGHTING GRANT PROGRAM; AUTHORIZING IMPLEMENTATION OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") strives to provide energy efficient lighting as part of its overall goal of achieving universal environmental sustainability in public and private environments as detailed in the Town's Strategic Plan; and

WHEREAS, the Florida Department of Agriculture and Consumer Services has a solicitation available to assist small local government entities with reduction of total energy use titled "Small Community Energy Efficient Lighting Grant Program" (the "Grant"); and

WHEREAS, if obtained, the Grant will allow the Town to retrofit its thirteen-year-old sports field lighting at Royal Oaks Park, and achieve an estimated Twenty-Four Thousand Dollars (\$24,000) in annual savings; and

WHEREAS, the proposed project and application is for Two Hundred Fifty Thousand Dollars (\$250,000), with a 10% match from the Town equal to Twenty-Five Thousand Dollars (\$25,000); and

WHEREAS, the Twenty-Five Thousand Dollars (\$25,000) match funds are budgeted; and

WHEREAS, the Town Manager believes it is in the best interest of the Town to apply for, and if granted apply for the Grant; and

WHEREAS, the Town Council believes it is in the best interest of the Town to apply for, and if granted execute.

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. Authorization to Apply for and if Awarded Execute Agreement. The Town Manager is authorized to apply for and if awarded execute an agreement with the Florida Department of Agriculture and Consumer Services for the Small Community Energy Efficient Lighting Grant Program.

Section 3. Authorization of Fund Expenditures. If granted, the Town Manager is authorized to expend budgeted funds in the amount not to exceed \$25,000.00 in order to meet the (10%) match requirement and implement the terms and agreement of this Resolution.

Section 4. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement this Resolution.

Section 5. Effective Date. This Resolution shall be effective immediately upon adoption.


THIS SECTION HAS BEEN LEFT INTENTIONALLY BLANK

PASSED AND ADOPTED this 6th day of February 2018.

Motion to adopt by Councilmember Mestre, second by Councilmember Daubert.

FINAL VOTE AT ADOPTION

Mayor Manny Cid	<u>YES</u>
Vice Mayor Frank Mingo	<u>YES</u>
Councilmember Luis Collazo	<u>YES</u>
Councilmember Ceasar Mestre	<u>YES</u>
Councilmember Frank Mingo	<u>YES</u>
Councilmember Nelson Rodriguez	<u>absent</u>
Councilmember Marilyn Ruano	<u>YES</u>




Manny Cid
MAYOR

Attest:



Gina Inguanzo
TOWN CLERK

Approve as to Form and Legal Sufficiency:



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