

**RESOLUTION NO. 18- 1534**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND IF AWARDED ACCEPT A FLORIDA DEPARTMENT OF TRANSPORTATION (“FDOT”) COUNTY INCENTIVE GRANT PROGRAM (“CIGP”); AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FDOT CIGP AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.  
(Rey)**

**WHEREAS**, on October 6, 2015, the Town Council of the Town of Miami Lakes (the “Town”) passed Resolution 15-1330 which incorporated and adopted strategies discussed during the Town’s 2015 Traffic Summit; and

**WHEREAS**, Resolution 15-1330 directs the Town Manager to pursue grants for planning services, design and construction of infrastructure projects outlined in the Resolution; and

**WHEREAS**, one of the strategies adopted was the extension of N.W. 59<sup>th</sup> Avenue South to Miami Lakes Drive; and

**WHEREAS**, the N.W. 59<sup>th</sup> Avenue South to Miami Lakes Drive extension project includes design and construction of a bridge, roadway improvement, and purchase of privately held property adjacent to N.W. 151<sup>st</sup> Street; and

**WHEREAS**, a solicitation is available from FDOT for the CIGP; and

**WHEREAS**, the CIGP, pursuant to Florida Statutes § 339.2817 provides municipalities with grant opportunities for traffic infrastructure, including transit, which relieves traffic congestion on the State Highway System; and

**WHEREAS**, the N.W. 59<sup>th</sup> Avenue South to Miami Lakes Drive extension project is an eligible project under Florida Statutes § 339.2817; and

**WHEREAS**, the N.W. 59<sup>th</sup> Avenue South to Miami Lakes Drive extension project is estimated to cost 8 million dollars, of which under CIGP will require the Town to match 50% of awarded funds; and

**WHEREAS**, the Town Manager believes it is in the best interest of the Town, and desires to apply for a CIGP grant in the amount of 4 million dollars and if awarded accept and implement the agreement, and expend funds in furtherance of the project; and

**WHEREAS**, the Town Council desires to authorize the Town Manager to apply for a CIGP Grant through FDOT, and if awarded to accept the grant, take all steps to implement the terms and conditions to the agreement, and expend budgeted funds in connection with the N.W. 59<sup>th</sup> Avenue South to Miami Lakes Drive extension 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. Apply for and Accept Grant.** The Town Council hereby authorizes the Town Manager to apply for the CIGP Grant from the FDOT, and if awarded to accept the grant, take all necessary steps to implement the terms and conditions of the agreement.

**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 CIGP FDOT Agreement.

**Section 4. Authorization of Fund Expenditure.** he Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the CIGP Agreement with FDOT.


**Section 5. Execution of the Agreement.** If awarded, the Town Manager shall be authorized to execute the CIGP FDOT Agreement and execute and document necessary in order to carry out the agreement.

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

Passed and adopted this 1<sup>st</sup> day of May 2018.

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

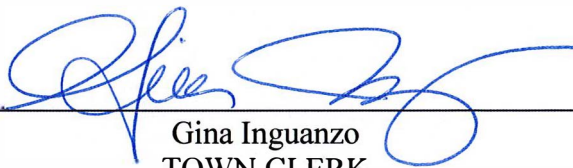
Mayor Manny Cid	<u>YES</u>
Vice Mayor Frank Mingo	<u>YES</u>
Councilmember Luis Collazo	<u>ABSENT</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Ceasar Mestre	<u>YES</u>
Councilmember Nelson Rodriguez	<u>YES</u>
Councilmember Marilyn Ruano	<u>YES</u>



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Manny Cid  
MAYOR


Attest:



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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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