## **RESOLUTION NO. 19-1595**

A RESOLUTION OF THE TOWN COUNCIL OF THE TO AUTHORIZE TOWN OF MIAMI LAKES, FLORIDA, THE TOWN MANAGER TO APPLY FOR AND ACCEPT TRANSPORTATION ALTERNATIVES GRANT PROGRAM THROUGH FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT); AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS **OF** AND **CONDITIONS** THE TRANSPORTATION ALTERNATIVES GRANT PROGRAM THE TOWN **MANAGER** TO **EXPEND** BUDGETED **FUNDS: PROVIDING FOR INCORPORATION RECITALS; PROVIDING** FOR AN EFFECTIVE DATE. (PIDERMANN)

WHEREAS, a key feature of Town of Miami Lakes ("Town") is its paved bike trails; and

WHEREAS, preservation and expansion of these trails are an essential component of the Town of Miami Lakes Strategic Plan; and

WHEREAS, an important project in furtherance of this goal is the Miami Lakes Fairway Drive Bike Lanes and Crosswalks Improvements Project (the "Fairway Improvements Project"), which will create a bike route from Fairway Drive from Miami Lakes Drive to Miami Lakeway North; and

WHEREAS, funding for the design and development of the Fairway Improvements Project is available through the Florida Department of Transportation, Transportation Alternatives Grant Program in amounts up to one million dollars (\$1,000,000) for Fiscal Year 2024/2025; and

**WHEREAS**, the Fairway Improvements Project is estimated to cost the Town an approximate one million two hundred thousand dollars (\$1,200,000); and

WHEREAS, the Town matching source for this project includes Prople's Transportation Plan funds in the amount of Three Hundred Thousand Dollars (\$300,000) of funds to be budgeted in the Capital Projects Fund for Fiscal Year 2024; and

WHEREAS, the Town Council desires to authorize the Town Manager to apply for the Transportation Alternatives Grant Program, through the Florida Department of Transportation and if awarded, to accept the grant, and execute and agreement with the Florida Department of Transportation and to provide the necessary match required for 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. Apply for and Accept Grant. The Town Council hereby authorizes the Town Manager to apply for the Transportation Alternatives Grant Program, through the Florida Department of Transportation, and if awarded, execute such grant agreements and other contracts and documents as necessary, and take such other acts as may be necessary to bind the Town and accomplish the intent of this Resolution.

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 Transportation Alternatives Grant Program, through the Florida Department of Transportation. The Town Clerk is hereby directed to send copies of this Resolution to the Department of Transportation and such other persons as is directed by the Town Council of the Town of Miami Lakes.

Section 4. Authorization of Matching Funds. If awarded the grant, the Town agrees to commit up to Three Hundred Thousand Dollars (\$300,000) of funds to be budgeted for Fiscal Year 2024/2025. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

**Section 5. Authorization Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and condition of the grant application.

**Section 6. Execution of the Agreement.** The Town Manager is authorized to execute the Agreement with Florida Department of Transportation on behalf of the Town.

Section 7. Effective Date. This Resolution shall take effect immediately upon adoption.

THIS SPACE INTENTIONALLY LEFT BLANK

Passed and adopted this 5<sup>th</sup> day of February 2019.

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

Mayor Manny Cid

Vice Mayor Nelson Rodriguez

Councilmember Carlos O. Alvarez

Councilmember Luis Collazo

Councilmember Josh Dieguez

Councilmember Jeffrey Rodriguez

Councilmember Marilyn Ruano

Manny Cid MAYOR

Attest:

Gina Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

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