

**RESOLUTION NO. 20-1701**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND IF GRANTED ACCEPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FISCAL YEAR 2020 HAZARD MITIGATION ASSISTANCE GRANTS PROGRAM TO PROVIDE FUNDING FOR THE WEST LAKES DRAINAGE IMPROVEMENTS PHASE IV PROJECT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO APPLY FOR AND IMPLEMENT THE TERMS AND CONDITIONS OF THE HAZARD MITIGATION PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)**

**WHEREAS**, in 2015, the Town of Miami Lakes (the “Town”) Council passed Resolution Number 15-1333 adopting the 2015-2025 Strategic Plan, which authorized the Town Manager to take all actions necessary to implement the plan’s policies and goals; and

**WHEREAS**, a key component of the Strategic Plan is to address storm-water infrastructure needs throughout the Town, and especially in flood prone areas; and

**WHEREAS**, the West Lakes community of the Town has been continuously and adversely impacted by flooding; and

**WHEREAS**, in 2019, the Town completed its Storm Water Master Plan Update #3 and identified several flood mitigation projects, among them the West Lakes drainage was cited for its noted drainage deficiencies; and

**WHEREAS**, in the past several years the Town has completed Phase I and II of underground installment of drainage along N.W. 89<sup>th</sup> Avenue that has provided some relief, and through legislative funding and Flood Mitigation Assistance Grant completed Phase III by installing drainage pipes and exfiltration trenches in residential roads. Phase III, is scheduled to be completed in 2021; and

**WHEREAS**, Phase IV will include the design, permitting, and construction of the drainage system installation of drainage pipes, exfiltration trenches, and asphalt restoration between NW 89<sup>th</sup> Avenue and NW 92<sup>nd</sup> Avenue, from NW 153<sup>rd</sup> Terrace to NW 152<sup>nd</sup> Lane boundaries; and

**WHEREAS**, FEMA, through the Hazard Mitigation Assistance Grants Program (“HMA”) allows local governments to apply for infrastructure programs that are aimed toward alleviating and promoting the vitality of communities to survive disasters; and

**WHEREAS**, Phase IV, is estimated to cost one million dollars (\$1,000,000), of which the Town would be responsible for 25% as a cost match, or two hundred fifty thousand dollars (\$250,000); and

**WHEREAS**, the Town has identified two hundred fifty thousand dollars in the Storm Water Utility Fund for Fiscal Year 2021-2022; and

**WHEREAS**, the Town Manager desires authority to apply for the HMA grant, and if awarded accept the grant and expend budgeted funds.

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

**Section1. Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

**Section2. Apply for and if Awarded Accept Grant.** The Town Council hereby authorizes the Town Manager to apply for and if awarded accept the Federal Emergency Management Agency, Hazard Mitigation Assistance Grant Program, and execute such grant agreements, amendments, modifications and any other documents necessary to effectuate the Grant, 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 Federal Emergency Management Agency, Hazard Mitigation Assistance Grant Program. The Town Clerk is hereby directed to send copies of this Resolution to any person or agency as directed by the Council of the Town of Miami Lakes.

**Section 4. Authorization to Expend Budgeted Funds.** The Town Manager is hereby authorized to expend budgeted funds in an amount not to exceed Two Hundred and Fifty Thousand Dollars (\$250,000) in order to effectuate the grant and this resolution.

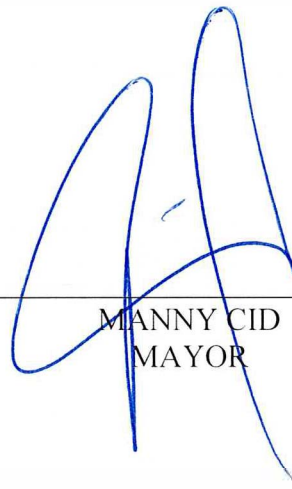
**Section 5. Effective Date.** This Resolution shall take effect immediately upon adoption.

\*\*\*\*\* THIS PORTION HAS BEEN LEFT PURPOSEFULLY LEFT BLANK \*\*\*\*\*

Passed and adopted this 20<sup>th</sup> day of October 2020

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

Mayor Manny Cid	yes
Vice Mayor Nelson Rodriguez	yes
Councilmember Carlos O. Alvarez	yes
Councilmember Luis Collazo	yes
Councilmember Josh Dieguez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes



---

MANNY CID  
MAYOR

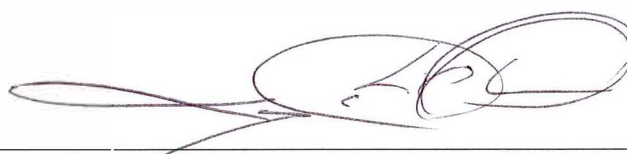
Attest:



---

Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



---

Raul Gastesi, Jr.  
Gastesi, Lopez and Mestre, PLLC  
TOWN ATTORNEY