

**RESOLUTION NO. 21-1729**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE AGREEMENT FOR BILLING OF STORMWATER CHARGES BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS AUTHORIZING THE MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town Council of the Town of Miami Lakes (the “Town”) approved that certain Agreement for the billing of Stormwater Charges between Miami-Dade County and the Town pursuant to Resolution 10-807 on April 13, 2010 (the “2010 Agreement”); and

**WHEREAS**, Section 15 of the 2005 Agreement provides that it shall remain in full force and effect for a period of five (5) years; and

**WHEREAS**, Section 15 of the 2005 Agreement provides that it may be extended by written mutual consent of the parties; and

**WHEREAS**, the Town Council finds that it is in the best interest of the Town to approve the extension of the 2005 Agreement for an additional ten (10) year term between the Town and the County for stormwater billing services;

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

**Section 1.**     **Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2.**     **Approval of the Agreement.** The Agreement for the Billing of Stormwater Charges between Miami-Dade County and the Town of Miami Lakes, a draft form of which is attached as Exhibit “A” (the “Agreement”), for an additional ten (10) year term, together with such

changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

**Section 3. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

**Section 4. Authorization of Fund Expenditures.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement

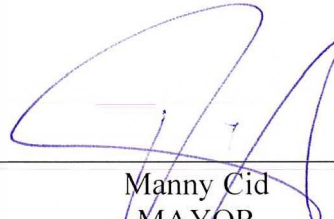
**Section 5. Execution of the Agreement.** The Town Manager is authorized to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

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

**PASSED AND ADOPTED** this 9<sup>th</sup> day of March, 2021.

The foregoing Resolution was moved for adoption by Councilmember Dieguez. The motion was seconded by Councilmember Ruano and upon being put to a vote, the vote was as follows:

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



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Manny Cid  
MAYOR


Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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