

**RESOLUTION NO. 21-1737**

**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 FLORIDA DEPARTMENT OF ECONOMIC OPPORTUNITY, COMMUNITY PLANNING TECHNICAL ASSISTANCE GRANT TO PROVIDE FUNDING FOR THE NW 151 STREET/NW 153 STREET OVERLAY PLAN IN AN AMOUNT NOT TO EXCEED \$50,000; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO APPLY FOR AND IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT; PROVIDING FOR AUTHORITY TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**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 the development of a zoning overlay along N.W. 151/ N.W. 153 Street and N.W. 59<sup>th</sup> Court, that will provide for expansion of allowable uses in this area of Town; and

**WHEREAS**, in order to allow for the redevelopment of the area around N.W. 151/N.W. 153 Street and N.W. 59<sup>th</sup> Court it is necessary to provide for infrastructure that will enhance pedestrian use and aesthetics; and

**WHEREAS**, the Florida Department of Economic Opportunity, Community Planning and Technical Assistance Grants, provides counties municipalities and regional planning councils the opportunity to create innovative plans and development strategies (the “Grant”); and

**WHEREAS**, if awarded, the Grant will provide the Town with Fifty Thousand Dollars (\$50,000) that the Town will be able to use in order to develop the area around N.W. 151/N.W. 153 Street and N.W. 59<sup>th</sup> Court; and

**WHEREAS**, if awarded, the Grant will not require the Town to match funds; and

**WHEREAS**, the Town Manager desires authority to apply for the Grant, and if awarded

**WHEREAS**, the Town Manager desires authority to apply for the Grant, and if awarded executed any necessary documents to accept the Grant, and to expend budgeted funds.

**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 if Awarded Accept Grant.** The Town Council hereby authorizes the Town Manager to apply for and if awarded accept the Florida Department of Economic Opportunity, Community Planning and Technical Assistance Grant, 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 Florida Department of Economic Opportunity, Community Planning and Technical Assistance Grants 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.

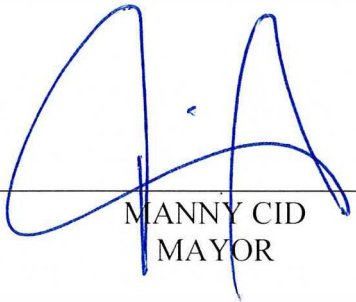
**Section 4. Providing Authority to Expend Budgeted Funds.** The Manager is authorized to expend budgeted funds up to Fifty Thousand Dollars (\$50,000) in order to complete the project in furtherance of the grant.

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

Passed and adopted this 11th day of May 2021

The foregoing resolution was offered by Councilmember Dieguez who moved its adoption. The motion was seconded by Councilmember Fernandez 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	Absent
Councilmember Josh Dieguez	yes
Councilmember Tony Fernandez	yes
Councilmember Jeffrey Rodriguez	yes
Councilmember Marilyn Ruano	yes



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MANNY CID  
MAYOR

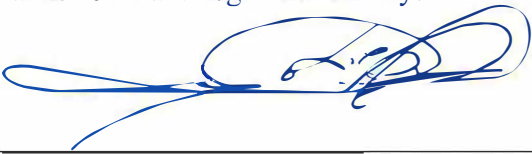
Attest:



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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