RESOLUTION NO. 21-1738

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 JORGE M. PEREZ FAMILY AT THE MIAMI FOUNDATION 2021 PEREZ CreARTE GRANT TO PROVIDE FUNDING FOR MIAMI LAKES UTILITY BOXES ARTS ACCESS PROJECT IN AN AMOUNT NOT TO EXCEED \$75,000; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO APPLY FOR AND IMPLEMENT THE TERMS CONDITIONS AND OF THE GRANT; PROVIDING FOR AUTHORITY TO EXPEND BUDGETED **FUNDS**; **PROVIDING FOR INCORPORATION OF** RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Jorge M. Perez Family Foundation at the Miami Foundation 2021 Perez CreARTE Grant (the "Grant") program aims to invest over 1.5 million dollars into Miami-Dade County by supporting access to local art; and

WHEREAS, the Town has recently completed the art wrapping of certain utility boxes that have enhanced street aesthetics; and

WHEREAS, if awarded, the Grant will allow the Town to expand the number of utility boxes that can be artistically wrapped, showcasing the artistic work of local artists; and

WHEREAS, the Town Manager is desires authority to apply for grant monies in the amount of \$75,000, and if awarded, the authority to accept and expend budgeted funds; and

WHEREAS, if awarded, the Grant will not require the Town to match 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 Jorge M. Perez Family Foundation at the Miami Foundation 2021 Perez CreARTE 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 Jorge M. Perez Family Foundation at the Miami Foundation 2021 Perez CreARTE Grant. 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.

<u>Section 4. Providing Authority to Expend Budgeted Funds.</u> The Manager is authorized to expend budgeted funds up to seventy-five Thousand Dollars (\$75,000) in order to complete the project in furtherance of the grant.

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

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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

MAYOR

Attest:

Gina M. Inguanzo TOWN CLERK

Approved as to form and legal sufficiency:

Raul Gastesi, Jr.

Gastesi, Lopez and Mestre, PLLC

TOWN ATTORNEY