

RESOLUTION NO. 21- 1744

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO RECEIVE AND ACCEPT FEDERAL MONIES PROVIDED BY THE AMERICAN RESCUE PLAN; PROVIDING FOR AUTHORITY TO EXPEND AMERICAN RESCUE PLAN FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)

WHEREAS, the U.S. Federal Government has earmarked Three Hundred and Fifty Billion Dollars (\$350,000,000,000) for Local, State, and Tribal Governments to mitigate the economic effect of the COVID-19 pandemic, as part of its American Rescue Plan; and

WHEREAS, the Town of Miami Lakes (the “Town”) is expecting to receive Thirteen Million, One Hundred Eighty One Thousand, One Hundred and Ten Dollars (\$13,181,110) of American Rescue Plan funding; and

WHEREAS, the Town is currently working on obtaining necessary bond financing in the amount of Fifteen Million Five Hundred Thousand Dollars (\$15,500,000) to partially address its Stormwater infrastructure needs; and

WHEREAS, on May 10, 2021, the U.S. Treasury Department provided guidance to the Town on allowable uses of its American Rescue Plan funding; and

WHEREAS, according to the May 10, 2021 guidance letter, the Town is permitted to use its American Rescue Plan dollars to improve its Storm Water infrastructure; and

WHEREAS, the American Rescue Plan dollars, together with the Town’s Stormwater Bond financing will address approximately half of all identified Town Stormwater Infrastructure needs; and

WHEREAS, it is recommended that the Town Council provide authority to the Town Manager to accept the American Rescue Plan funding.

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. Accept American Rescue Plan Funding. The Town Manager and/ or his designee are authorized to take any and all action necessary to accept federal dollars from the American Rescue Plan designated for COVID-19 relief.

Section 3. Providing Authority to Expend American Rescue Plan Funding. The Manager is authorized to expend federal dollars received from the American Rescue Plan for Stormwater infrastructure needs.

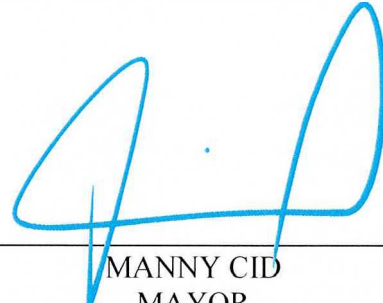
Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

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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	<u>yes</u>
Vice Mayor Luis E. Collazo	<u>yes</u>
Councilmember Carlos O. Alvarez	<u>yes</u>
Councilmember Josh Dieguez	<u>yes</u>
Councilmember Tony Fernandez	<u>yes</u>
Councilmember Jeffrey Rodriguez	<u>yes</u>
Councilmember Marilyn Ruano	<u>yes</u>




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