RESOLUTION NO. 21-1749

A RESOLUTION OF THE TOWN OF MIAMI LAKES, TOWN COUNCIL, APPROVING THE STORMWATER INTERLOCAL **AGREEMENT** MIAMI-DADE FOR WITH COUNTY **PROVISION** OF CANAL **MAINTENANCE SERVICES**; AUTHORIZING THE TOWN MANAGER AND THE TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT: AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUN PROVIDING FOR INCORPORATION OF RECITALS: AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2003, the Town of Miami Lakes (the "Town") adopted Ordinance 03-31 and created its own stormwater utility program which allowed it to perform maintenance of its canals; and

WHEREAS, presently, canals running through the Town are owned by Miami-Dade County; and

WHEREAS, from time to time, the Town has entered into interlocal agreements with Miami-Dade County regarding shared responsibility and oversight of the Town's storm-water system, including its canals; and

WHEREAS, in 2016, the Town of Miami Lakes and Miami-Dade County entered into a five (5) year Stormwater Management Interlocal Agreement, which is set to expire this year; and

WHEREAS, the budget for the Town's maintenance of its canals are One Hundred Fifty Eight Thousand, Nine Hundred Eighteen Dollars and 00/100 for Fiscal Year 2021/22, and are funded from the stormwater utility fund; and

WHEREAS, the Town Manager recommends that the Town Council approve a five year interlocal agreement with Miami-Dade County, for Stormwater Management in substantially the same form as attached hereto in Exhibit "A."

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.

<u>Section 2.</u> <u>Approval of Miami-Dade County's Interlocal Agreement for Stormwater Management</u> The Town Council hereby approves the Interlocal Agreement with Miami-Dade County, for Stormwater Management in substantially the same form as attached hereto in Exhibit "A."

Section 3. Town Manager Authority. The Town Manager and, or his delegate, are authorized to execute the Interlocal Agreement with Miami-Dade County, in substantially the same form as attached hereto in Exhibit "A," and any other amendments, modifications or other document necessary to effectuate the Interlocal Agreement.

Section 4. Authority to Expend Budgeted Funds. The Town Manager is authorized to expend budgeted funds in order to implement the terms and conditions of the Interlocal Agreement with Miami-Dade County.

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

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Passed and adopted this 8th day of June 2021

The foregoing resolution was offered by Councilmember Dieguez who moved its adoption. The motion was seconded by Councilmember Rodriguez 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 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