

RESOLUTION NO. 21-1750

A RESOLUTION OF THE TOWN OF MIAMI LAKES, TOWN COUNCIL, APPROVING AN JOINT PARTICIPATION AGREEMENT WITH MIAMI-DADE COUNTY FOR ROAD IMPACT FEE DOLLARS; PROVIDING THE MANAGER WITH AUTHORITY TO EXECUTE JOINT PARTICIPATION AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County (the “County”) collects road impact fee dollars from new development in order to mitigate the potential negative effects on local road-ways; and

WHEREAS, road impact fee dollars collected by projects in the Town of Miami Lakes (the “Town”) are reinvested on road infrastructure within the County’s Road Impact Fees District 3 road system; and

WHEREAS, the Town is currently designing and planning a N.W. 59th Avenue roadway project that will provide a necessary vehicular roadway artery in the isolated Northeast corner of the Town of Miami Lakes (the “Town”); and

WHEREAS, during the year 2019, the Town explored the possibility of using district 3 road impact dollars to provide partial funding for the construction of the N.W. 59th Avenue roadway; and

WHEREAS, in order to qualify for use of road impact fee dollars, the Town was required to submit a traffic study; and

WHEREAS, the County accepted the Town’s traffic study and agreed with its conclusions regarding the need for the 59th Avenue road project; and

WHEREAS, the Town has requested One Million Eight Hundred Ninety Seven Thousand Six Hundred Thirty Eight Dollars and 00/100 (\$1,897,638.00) of road impact fee dollars from the County in order to provide funding for the construction phase of the 59th Avenue road project; and

WHEREAS, on March 18, 2021, the Transportation Planning Organization of the County voted to approve the allocation of One Million Eight Hundred Ninety Seven Thousand Six

Hundred Thirty Eight Dollars and 00/100 (\$1,897,638.00) to assist the Town with the construction of the 59th Avenue road project; and

WHEREAS, the Joint Participation Agreement included in Exhibit “A,” will allow the Town of Miami Lakes to use collected road impact dollars towards the construction of N.W. 59th Avenue; and

WHEREAS, the Town Manager seeks authority to execute the Joint Participation Agreement, in substantially the same form as included 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.

Section 2. Approval of Miami-Dade County’s Joint Participation Agreement. The Town Council hereby approves the Joint Participation Agreement with Miami-Dade County with substantially the same terms and substantially in 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 Joint Participation 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 Joint Participation Agreement as attached hereto.

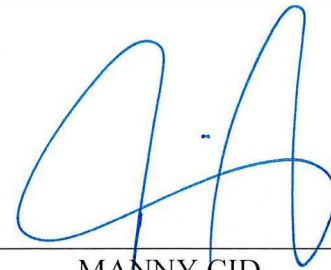
Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 8th day of June 2021

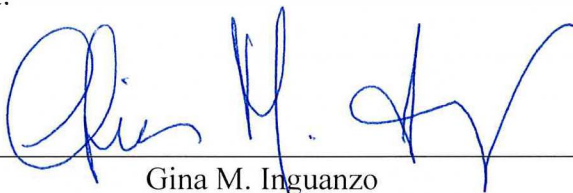
The foregoing resolution was offered by Councilmember Dieguez who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

| | |
|---------------------------------|-----|
| 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 |



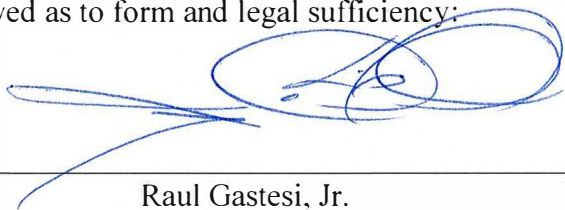
MANNY CID
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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