

RESOLUTION NO. 21-1775

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION, FISCAL YEAR 2021 – 2022, RESILIENT FLORIDA GRANT PROGRAM; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION RESILIENT FLORIDA GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in 2002, the Town of Miami Lakes (the “Town”) created a Stormwater Master Plan, which was subsequently updated in 2006, 2012, and 2019, to evaluate and prioritize stormwater projects in the Town; and

WHEREAS, in 2020, the Town underwent a Stormwater Rate Study to evaluate the financial sufficiency to meet current and future demand; and

WHEREAS, the result of the Town’s 2019 Stormwater Master Plan Update, and its 2020 Stormwater Rate Study revealed deficiencies and opportunities to improve the Town’s stormwater infrastructure and the financial impact of the improvements; and

WHEREAS, in order to address the financial impact of improvements, the Town recently issued a Revenue Bond, in the amount of 15.5 million dollars, and has begun to issue work orders aimed at addressing the Town’s stormwater infrastructure needs; and

WHEREAS, the Florida Department of Environmental Protection (“DEP”) is seeking proposals through the Resilient Florida Grant Programs that offer local governments, including municipalities the opportunity to obtain funds to address the impacts of flooding and sea-level rise; and

WHEREAS, the Town is eligible to apply for planning grants, which require no cost-share (“Planning Grant”), and infrastructure grants which require a 50% matching, cost-sharing by the town (“Infrastructure Grant”); and

WHEREAS, in order to enhance our stormwater infrastructure needs, now and in the future, the Town Manager recommends the submission of three grant proposals, in an amount not to exceed One Million One Hundred Sixty-Eight Thousand Dollars and 00/100 (\$1,168,000.00):

\$75,000.00 Planning Grant for a Comprehensive Stormwater Master Plan Update No. 4.

\$50,000.00 Planning Grant for a Stormwater Utility Rate Study Update No. 1.

\$1,043,000.00 Infrastructure Grant for Royal Oaks Estates Domingo Drainage Improvements – Area 1 Project, with 50% or \$521,500.00 available and budgeted in the Town’s FY2022 Stormwater Fund.

WHEREAS, the Town Manager recommends that the Town Council provide the Town Manager with authority to apply for the DEP, Resilient Florida Grant Program Infrastructure and Planning Grant programs, and if granted 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. Authority to Apply and Accept Grant, and Execute all necessary

Documents. The Town Council hereby authorizes the Town Manager to apply for Florida Department of Environmental Protection, Resilient Florida Grant Programs, in an amount not to exceed One Million One Hundred Sixty-Eight Thousand Dollars and 00/100 (\$1,168,000.00), for the following grants:

\$75,000.00 Planning Grant for a Comprehensive Stormwater Master Plan Update No. 4.

\$50,000.00 Planning Grant for a Stormwater Utility Rate Study Update No. 1.

\$1,043,000.00 Infrastructure Grant for Royal Oaks Estates Domingo Drainage Improvements – Area 1 Project, with 50% or \$521,500.00 available and budgeted in the Town’s FY2022 Stormwater Fund.

and, if awarded, execute such grant agreements and other contracts and documents as necessary, 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 Environmental Protection, Resilient Florida Grant Programs, as described in Section 2. 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. Authorization to Expend Budgeted Funds.

If awarded, the Town Manager is authorized to commit up to \$521,500.00 of budgeted FY 2022 Stormwater Fund as cost-sharing matching funds.

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

Passed and adopted this 14th day of September 2021

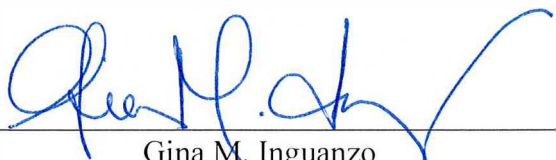
The foregoing resolution was offered by Vice Mayor Collazo who moved its adoption. The motion was seconded by Councilmember Alvarez and upon being put to a vote, the vote was as follows:

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



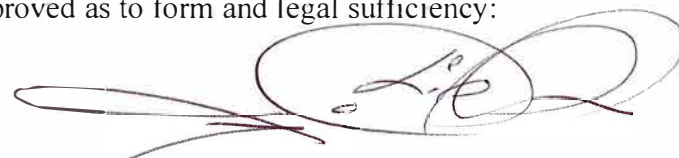
MANNY CID
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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