

RESOLUTION NO. 21-1795

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, MODIFYING THE BUDGET APPROVED BY ORDINANCE NO. 21-285; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE RESOLUTION; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, during the month of October 2021, Town of Miami Lakes (the “Town”) staff received bid proposals for the Streetlights Improvement Project and the Fairway Drive and Montrose Road Crosswalk Improvements Project; and

WHEREAS, in both instances, the lowest responsive bid came in higher than the original estimated construction costs; and

WHEREAS, on September 22, 2020, the Town Council directed Town Staff to address widespread flooding along N.W. 83 Place and allocated Two Hundred Thirty Eight Thousand, Five Hundred Twenty Five Dollars (\$238,525) from the Town’s General Fund, and One Hundred Thousand Dollars (\$100,000) from the People’s Transportation Plan (the “PTP”) Trust Fund, towards design and construction of drainage infrastructure improvements; and

WHEREAS, on August 13, 2021, the Town executed the American Rescue Plan Act Coronavirus Local Fiscal Recovery Agreement, that provided total of Fifteen Million Seven Hundred Ten Thousand Two Hundred Seventy Six Dollars (\$15,710,276) for Town stormwater infrastructure needs (“ARP Funds”); and

WHEREAS, Section 2 of Ordinance 21-285, provides that the Town Council can authorize line item budget transfers, provided they are authorized by Resolution; and

WHEREAS, Staff recommends use of ARP Funds for the N.W. 83rd Place design and construction, and the transfer of Two Hundred Five Thousand, Five Hundred Sixty Eight Dollars to the Streetlights Improvement Project, and Eighty Three Thousand, Ninety Six Dollars to the Fairway Drive and Montrose Road Crosswalk Improvements Project.

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. **Line Item Modification.** The Budget for Fiscal Year 2021-2022 adopted in Section 2 of Ordinance 21-285, is hereby modified, as reflected in Exhibit “A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2021-2022. The Town Council hereby modifies the Budget as set forth herein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments and or line-item revisions necessary within each department’s expenditure authority.

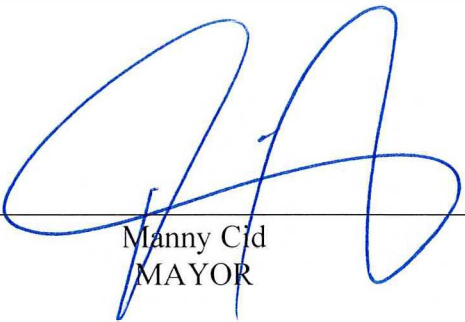
Section 3. **Authorization of Town Officials.** The Town Manager, his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of this Resolution of the Contract.

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

Passed and adopted this 9th day of November 2021.

The foregoing resolution was offered by Councilmember 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 Jeffrey Rodriguez	Yes
Councilmember Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	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