

RESOLUTION NO. 22- 1827

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING A DRAINAGE EASEMENT FROM TGC BPW SOUTH, LLC; PROVIDING FOR AUTHORITY TO THE TOWN MANAGER; PROVIDING AUTHORITY OF TOWN OFFICIALS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE. (ACOSTA)

WHEREAS, on December 6, 2016, the Town of Miami Lakes (the “Town”) Council passed Resolution Number 2016-1417, approving a preliminary plan for the development of certain property (the “Development Order”); and

WHEREAS, a condition for the approval of the Development Order was the conveyance of a drainage easement by the development applicant, TGC BPW SOUTH, LLC,; and

WHEREAS, the Town’s Attorneys, Town Staff and TGC BPW SOUTH, LLC, have collaborated in the draft of a drainage easement, attached hereto as Exhibit “A.”; and

WHEREAS, approval of this drainage easement will help mitigate street flooding along Commerce Way; and

WHEREAS, the Town Manager recommends approval and acceptance of the drainage easement, as attached hereto as Exhibit “A.”

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recital The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of Drainage Easement Between TGC BPW South, LLC and the Town of Miami Lakes. The Town Council hereby approves and accepts a Drainage Easement from TGC BPW South, LLC. Attached hereto as Exhibit “A.”

Section 3. Authorization of Town Manager. The Town Manager and/or his designee is authorized to execute and accept the Drainage Easement between TGC BPW South, LLC and the Town of Miami Lakes, in substantially the same form, attached hereto as Exhibit “A.”

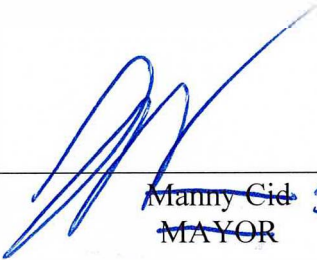
Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Drainage Easement between TGC BPW South LLC, in substantially the same form, attached hereto as Exhibit “A.” The Town Clerk is hereby directed to record the executed copy with Miami-Dade County Records Office.

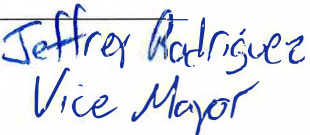
Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 12th day of April 2022

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

Mayor Manny Cid	Absent
Vice Mayor Jeffrey Rodriguez	Yes
Councilmember Carlos O. Alvarez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Absent
Councilmember Tony Fernandez	Yes
Councilmember Marilyn Ruano	Yes



Manny Cid
MAYOR


Jeffrey Rodriguez
Vice Mayor

Attest:


Gina M. Inguanzo / Victoria Martinez
TOWN CLERK / Deputy Town Clerk

Approved as to form and legal sufficiency:


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