

RESOLUTION NO. 22-1834

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE TOWN AND MIAMI-DADE COUNTY, RELATED TO NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT NO. FL 000003-00; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE INTERLOCAL AGREEMENT; PROVIDING THE TOWN MANAGER WITH AUTHORITY TO EXECUTE THE INTERLOCAL AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Florida Statutes § 403.0885, a permit was issued to Miami-Dade County (the “County”) and its participating municipalities for participation in the National Pollutant Discharge Elimination System (“NPDES”); and

WHEREAS, the Town participation in the stormwater element of the NPDES program is required under the Clean Water Act (the “Act”); and

WHEREAS, participation in the NPDES program has allowed the Town to discharge stormwater runoffs into State of Florida owned waters as part of its stormwater management program; and

WHEREAS, on July 8, 2003, the Town entered into an interlocal agreement via Resolution 2003-153 with Miami-Dade County, named in the NPDES Permit No. FL 000003-00, for the performance of certain tasks related to the Impaired Water Rules monitoring and analysis, as required by the Act; and

WHEREAS, in 2012 the Town Council passed Resolution 12-1007, and in 2017 the Town Council passed Resolution 17-1448, which renewed and extended the 2003 Interlocal Agreement with Miami-Dade County; and

WHEREAS, in order to comply with Federal and State Law, it is necessary to execute a new five (5) year interlocal agreement with Miami-Dade County, which will become effective October 1, 2022 and expire on September 30, 2027; and

WHEREAS, the Town's annual shared fee for professional services under this agreement is provided in the Stormwater Fund, and the annual fee should not exceed Thirty One Thousand, Four Hundred Ninety Dollars and 00/100 (\$31,490.00).

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 the Interlocal Agreement with Miami-Dade County, named in the National Pollutant Discharge Elimination System Permit No. 000003-00. The Town Council hereby finds that it is in the best interest of the Town to execute and accept the terms of the Interlocal Agreement with Miami-Dade County, named in the National Pollutant Discharge Elimination System Permit No. 000003-00 in substantially the same form as attached hereto as Exhibit "A."

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney and/or his designee are authorized to take all steps necessary to execute Interlocal Agreement with Miami-Dade County, named in the National Pollutant Discharge Elimination System Permit No. 000003-00 in substantially the same form as attached hereto as Exhibit "A," including the execution of any future amendments, addendums and, or extensions of the agreement.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds necessary to implement the terms and conditions of this Resolution and the Interlocal Agreement with Miami-Dade County.

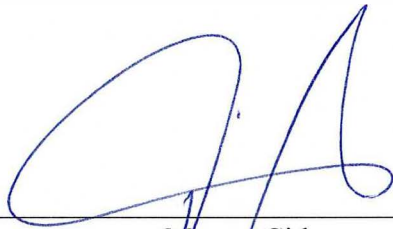
Section 5. Execution of the Interlocal Agreement and Future Amendments.
The Town Manager is authorized to execute the Interlocal Agreement with Miami-Dade County, named in the National Pollutant Discharge Elimination System Permit No. 000003-00 substantially the same form as attached hereto as Exhibit "A," including the execution of any future amendments, addendums and, or extensions of the agreement.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 10th day of May 2022.


The foregoing resolution was offered by Councilmember Alvarez who moved its adoption. The motion was seconded by Councilmember Fernandez 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



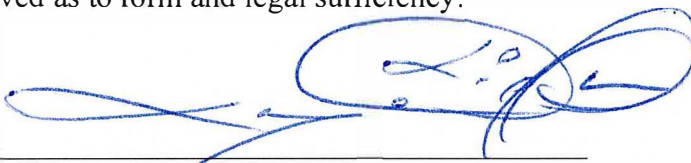
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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