

**RESOLUTION NO. 22- 1840**

**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 (FDEP) RESILIENT FLORIDA PLANNING GRANT PROGRAM TO PROVIDE FUNDING FOR THE TOWN OF MIAMI LAKES VULNERABILITY ASSESSMENT STUDY; AUTHORIZING TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF FDEP'S RESILIENT FLORIDA PLANNING GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)**

**WHEREAS**, in order to address the negative impacts of localized flooding and sea level rise on local governments, the State of Florida has created the Resilient Florida Grant Program, with the purpose of providing local governments, water management, and flood control districts with funding to assist with flooding and sea level rise mitigation plans; and

**WHEREAS**, it is desirable that the Town of Miami Lakes (the "Town") creates and adopts a Vulnerability Assessment Study and Adaptation Plan to address flooding and sea level rise concerns in the Town; and

**WHEREAS**, the Vulnerability Assessment and Adaptation Plan will identify Town resources and critical assets in light of the Town's exposure to flooding and sea level rise; and

**WHEREAS**, in order to carry out the creation of the Plan, the Town will request Two Hundred and Twenty Thousand Dollars (\$220,000) from the grant program. No matching funds will be required of the Town; and

**WHEREAS**, the Town Manager seeks authority to apply for the Resilient Florida Planning Grant Program, and if awarded expend budgeted funds for the creation and adoption of a Town Vulnerability Assessment Study and Adaptation Plan.

**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. Apply for and if Awarded Accept Grant.** The Town Council hereby authorizes the Town Manager and/or his designee to apply for the Florida Department of Environmental Protection (FDEP) Resilient Florida Grant Program, and if awarded authorizes the Town Manager to accept grant funds, execute such grant agreements, amendments, modifications, and any other documents necessary to effectuate the Grant, 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, or his designee are authorized to take all steps necessary to implement the terms and conditions of the FDEP Resilient Florida Grant Program. 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.

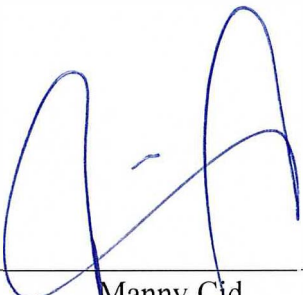
**Section 4. Authorization to Expend Budgeted Funds.** The Town Manager is hereby authorized to expend budgeted funds in an amount not to exceed Two Hundred and Twenty Thousand Dollars (\$220,000).

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

Passed and adopted this 14th day of June 2022.

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

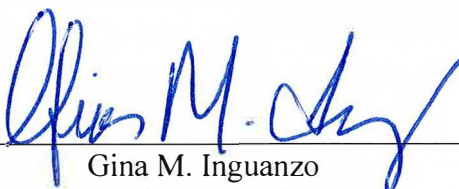
Mayor Manny Cid	Yes
Vice Mayor Jeffrey Rodriguez	Yes
Councilmember Carlos O. Alvarez	Absent
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Tony Fernandez	Absent
Councilmember Marilyn Ruano	Yes



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Manny Cid  
MAYOR


Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Raul Gastesi, Jr.  
GASTESI, LOPEZ AND MESTRE, PLLC  
TOWN ATTORNEY