## **RESOLUTION NO. 22-1868**

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR, AND IF GRANTED ACCEPT THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FISCAL YEAR 2022 HAZARD MITIGATION ASSISTANCE GRANTS PROGRAM TO PROVIDE FUNDING FOR THE MIAMI LAKES LOCH LOMOND PHASE II DRAINAGE IMPROVEMENTS PROJECT; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO APPLY FOR AND IMPLEMENT THE TERMS CONDITIONS OF THE HAZARD AND MITIGATION ASSISTANCE GRANTS PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND **BUDGETED FUNDS; PROVIDING** FOR INCORPORATION OF **RECITALS; PROVIDING FOR AN EFFECTIVE DATE.** 

WHEREAS, in 2015, the Town of Miami Lakes (the "Town") Council passed Resolution Number 15-1333 adopting the 2015-2025 Strategic Plan, which authorized the Town Manager to take all actions necessary to implement the plan's policies and goals; and

WHEREAS, a key component of the Strategic Plan is to address storm-water infrastructure

needs throughout the Town, and especially in flood prone areas; and

WHEREAS, FEMA, through the Hazard Mitigation Assistance Grants Program ("HMA")

allows local governments to apply for infrastructure programs that are aimed toward alleviating

and promoting the vitality of communities to survive disasters; and

WHEREAS, during the May 11, 2021, and June 8, 2021 Stormwater Bond Public Hearings,

the Town considered and found Loch Lomond to be an area in need of flood mitigation; and

WHEREAS, the Loch Lomond community, located in the north-central portion of the

Town, continues to be adversely impacted by flooding events; and

WHEREAS, currently the Town is completing Phase I of the project in the eastern portion of the Loch Lomond community; and

WHEREAS, the Miami Lakes Loch Lomond Phase II Drainage Improvements Project will be the second phase of the drainage improvements within the Loch Lomond community. This Project includes the design, permitting, and construction of the drainage system comprised of drainage pipes, exfiltration trenches and establishment of connections to existing outfalls. Additionally, asphalt restoration on Burnside Way, West Prestwick Place, and West Troon Circle (the "Loch Lomond Phase II Project"); and

WHEREAS, the estimated cost for the Loch Lomond Phase II Project is Nine Hundred Twenty Thousand Dollars (\$920,000); and

WHEREAS, if granted, the FEMA HMA Grant will cover 75% of the estimated costs, requiring the Town to cover 25% or Two Hundred Thirty Thousand Dollars (\$230,000); and

WHEREAS, the Town has identified two hundred thirty thousand (\$230,000) in the Storm Water Utility Fund for Fiscal Year 2022-2023; and

WHEREAS, the Town Manager recommends that the Town Council approve submission of the Town's application for the FEMA Fiscal Year 2022 HMA Grant, and if approved, authority to expend grant monies for completion of the Loch Lomond Phase II 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.

<u>Section2.</u> <u>Apply for and if Awarded Accept Grant.</u> The Town Council hereby authorizes the Town Manager to apply for and if awarded accept the Federal Emergency Management Agency, Hazard Mitigation Assistance Grant Program, and 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 are authorized to take all steps necessary to implement the terms and conditions of the Federal Emergency Management Agency, Hazard Mitigation Assistance 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.

<u>Section4.</u> <u>Authorization to Expend Budgeted Funds.</u> The Town Manager is hereby authorized to expend budgeted funds in an amount not to exceed Two Hundred Thirty Thousand Dollars (\$230,000) in order to effectuate the grant and this resolution.

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

\*\*\*\*\*\* THIS PORTION HAS BEEN LEFT PURPOSEFULLY LEFT BLANK \*\*\*\*\*\*

Passed and adopted this 11th day of October 2022

The foregoing resolution was offered by Councilmember Dieguez 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