RESOLUTION NO. 22-1884

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER, TO ACCEPT THE **FLORIDA** DEPARTMENT \mathbf{OF} **TRANSPORTATION** (FDOT)TRANSPORTATION ALTERNATIVES PROGRAM **AUTHORIZING** TOWN OFFICIALS TAKE **ALL** NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE TRANSPORTATION ALTERNATIVES PROGRAM GRANT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a key component to the Town of Miami Lakes (the "Town") overall Strategic Plan, as described in Resolution 15-1330, is the enhancement of mobility for vehicular and non-vehicular transportation which includes the greenways and trails network improvements to east-west connectivity, mobility alternatives for inter-Town trips and improved distribution of traffic flows; and

WHEREAS, the Town identified and applied for the Florida Department of Transportation (FDOT) Transportation Alternatives Program (TAP) grant, and has been awarded an amount of Five Hundred Forty-One Thousand, Four Hundred Ninety-Four Dollars and 00/100 (\$541,494.00) to fund the Miami Lakes GREEN 2.0 Project; and

WHEREAS, the GREEN 2.0 project, is included in the Greenways and Trails Master Plan and involved the design and development of a signature multi-purpose greenway, connecting NW 87th Avenue and NW 89th Avenue, and serving as a gateway to Barbara Goleman Senior High School; and

WHEREAS, the GREEN 2.0 project cost is Eight Hundred and Eight Thousand, Two Hundred Dollars and 00/100 (\$808,200.00), the Town's cost share of Two Hundred Sixty-Six Thousand and Seven Hundred and Six Dollars and 00/100 (\$266,706.00) can be provided through the People's Transportation Plan Fund; and

WHEREAS, the Town Council desires to authorize the Town Manager to accept the Grant and execute an agreement with FDOT, and to expend budgeted funds.

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

<u>Setion 1.</u> Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Accept Grant. The Town Council hereby authorizes the Town Manager and/or his designee to accept the Florida Department of Transportation, Transportation Alternatives Program Grant funds, execute Grant agreements, amendments, modifications, annual renewals, 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.

<u>Section 3.</u> <u>Authorization of Town Officials.</u> 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 Grant.

Section 4. Authorization to Expend Budgeted Funds. If awarded, the Town Manager is authorized to expend budgeted funds.

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

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Passed and adopted this 28th day of November 2022

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

| Mayor Manny Cid | Yes |
|-------------------------------|-----|
| Vice Mayor Carlos O. Alvarez | Yes |
| Councilmember Luis E. Collazo | Yes |
| Councilmember Josh Dieguez | Yes |
| Councilmember Ray Garcia | 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