

RESOLUTION NO. 24-1971

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND ACCEPT MIAMI DADE TRANSPORTATION PLANNING ORGANIZATION, MUNICIPAL GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXECUTE GRANT AGREEMENTS; AUTHORIZING THE MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Municipal Grant Program (MGP), was developed by the Miami-Dade Transportation Planning Organization (TPO), to provide an opportunity for municipalities within Miami-Dade County to submit transportation planning proposals to the TPO to receive funding on a competitive basis; and

WHEREAS, the Town of Miami Lakes (the “Town”) Comprehensive Transportation Master Plan was developed in 2004, nearly 20 years ago; and

WHEREAS, the Town’s population, demographics, infrastructure, residential development, economic growth, traffic congestion, mobility needs, and community needs have transformed significantly in the past 20 years; and

WHEREAS, a renewal of the Town’s Comprehensive Transportation Master Plan (the “Project”) will cost the Town approximately Fifty Thousand Dollars (\$50,000); and

WHEREAS, if granted, the MGP will provide the Town with no more than eighty percent (80%) of the Project’s cost, with a minimum twenty percent (20%) cost participation by the Town; and

WHEREAS, the Town’s local share of the Project’s costs is Ten Thousand Dollars (\$10,000), and is currently budgeted for Transportation Studies for FY 2024.

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. Authority to Apply and Accept Grant, and Execute all necessary Documents. The Town Council hereby approves the application submittal for the Miami-Dade Transportation Planning Organization, Municipal Grant Program, and if awarded authorizes the Town Manager to take all necessary action, including the execution of any agreements, future amendments, or addendums necessary to effectuate the Grant.

Section 3. Authority to Expend Budgeted Funds. The Town Council hereby approves the expenditure of budgeted funds up to an amount of Ten Thousand Dollars (\$10,000), in order to meet the Grant's 20% match requirement.

Section 4. 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 Miami Dade Transportation Planning Organization, Municipal Grant Program, as described in Section 2. 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 5. Effective Date. This Resolution shall take effect immediately upon adoption.

Passed and adopted this 16th day of January 2024

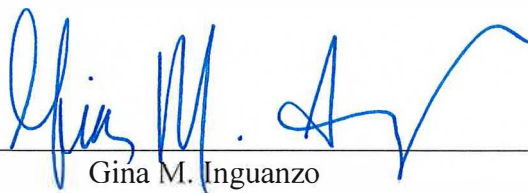
The foregoing resolution was offered by Councilmember Collazo who moved its adoption. The motion was seconded by Vice Mayor Fernandez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	Yes



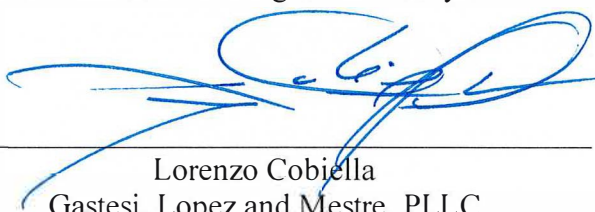
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



Lorenzo Cobiella
Gastesi, Lopez and Mestre, PLLC
DEP. TOWN ATTORNEY