

RESOLUTION NO. 01- 04

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA PROVIDING FOR APPROVAL OF AN INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES; PROVIDING FOR AN ADVANCE OF FUNDS TO THE TOWN FOR INITIATION AND START-UP OF MUNICIPAL GOVERNMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County has offered the Town an advance of funds to be utilized by the Town of Miami Lakes for the initiation and start-up of municipal government and the performance of initial municipal services.

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

Section 1. The attached Interlocal Agreement between Miami-Dade County and the Town of Miami Lakes attached as Exhibit "A" is approved and the Mayor is authorized to execute the Interlocal Agreement on behalf of the Town.

Section 2. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 28th day of February, 2001.

Wayne Slaton
WAYNE SLATON, MAYOR

ATTEST:

Beatris M. Arguelles
Acting Town Clerk Beatris M. Arguelles

APPROVED AS TO LEGAL SUFFICIENCY:

NINA BONISKE
Acting Town Attorney NINA BONISKE

m. Thomson / s- Alonso

Council voted <u>7-0</u> as follows:	
Mayor Wayne Slaton	<u>Yes</u>
Vice Mayor Roberto Alonso	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Robert Meador	<u>Yes</u>
Councilmember Michael Pizzi	<u>Yes</u>
Councilmember Nancy Simon	<u>Yes</u>
Councilmember Peter Thomson	<u>Yes</u>

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (the "Agreement") is entered into between Miami-Dade County, a political subdivision of the State of Florida (the "County") and the Town of Miami Lakes, a municipal corporation of the State of Florida, (the "Town") this ~~28th~~ day of February, 2001.

WHEREAS, on the 5th day of December, 2000, a Charter for the Town of Miami Lakes was approved by the residents of Miami Lakes and the Town Council was sworn into office on the 28th day of February, 2001; and

WHEREAS, the Town Council by resolution has requested assistance from the County for the advance of funds to be utilized by the Town for the initiation and start-up of municipal government and the performance of initial municipal services; and

WHEREAS, County will be collecting certain revenues on behalf of the Town and desires to provide the assistance requested.

NOW, THEREFORE, the parties agree as follows:

Section 1. Funding Assistance. Within seven (7) days after the date of execution of this Agreement, County shall provide to Town an advance of funds in the amount of Three Hundred Thousand Dollars (\$300,000) to be utilized by Town for the purposes set forth in Section 2 of this Agreement. Any repayment of the funds advanced shall be subject to negotiation as set forth in Section 3 of this Agreement.

Section 2. Use of Advanced Funds. Town agrees that the funds advanced to Town shall

be used by the Town for the initiation and start-up of municipal government and the performance of initial municipal services.

Section 3. Transition. The County and the Town shall promptly meet, by and through their authorized representatives, to negotiate the terms, conditions and provisions which will govern the transition of government services and functions from the County government to the Town government, and the crediting of funds advanced by County to Town hereunder.

Section 4. Records. The Town shall produce and maintain records, such as vouchers, bills, invoices and receipts sufficient to reflect properly all receipts and expenditures of funds provided under this Agreement.

Section 5. Effective Date. This Agreement shall be effective immediately upon execution by both parties hereto.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on their behalf as of the date first above written.

THE REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

TOWN OF MIAMI LAKES,
a municipal corporation

By: Wayne Slaton
Wayné Slaton, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: Miriam Barishe
Town Attorney

MIAMI-DADE COUNTY
a political subdivision of
the State of Florida

By its Board of County
Commissioners:

By: [Signature]
County Manager

ATTEST:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: [Signature]
County Attorney



REC'D OCT 09 2001



STEPHEN P. CLARK CENTER

OFFICE OF MANAGEMENT AND BUDGET
111 N.W. 1ST STREET
SUITE 2710
MIAMI, FLORIDA 33128-1992
(305) 375-5143

October 5, 2001

Ms. Betty Arguelles
Town Clerk
Town of Miami Lakes
6853 Main Street
Miami Lakes, FL 33014

Dear Ms. Arguelles,

As you requested, enclosed please find a fully executed interlocal agreement between Miami-Dade County and the Town of Miami Lakes.

If you have any questions, feel free to call me at 305-375-5143.

Sincerely yours,

A handwritten signature in cursive script that reads 'Vivian S. Duyos'.

Vivian S. Duyos

Enclosure (1)

cc: Alex Rey Panama

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 9(A)(1)

3-20-01

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-298-01

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE TOWN OF MIAMI LAKES; AUTHORIZING THE COUNTY TO PROVIDE AN ADVANCE PAYMENT OF \$300,000 TO THE TOWN OF MIAMI LAKES FROM UTILITY TAXES

WHEREAS, the Town of Miami Lakes is requesting an advance of \$300,000 of utility tax collections,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the Interlocal Agreement between the Town of Miami Lakes and the County in substantially the form attached hereto.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and Dr.

Miriam Alonso and offered by Commissioner Dennis C. Moss, who moved its adoption. The motion was seconded by Commissioner Jimmy L. Morales and upon being put to a vote, the vote was as follows:

Dr. Miriam Alonso	absent	Bruno A. Barreiro	aye
Dr. Barbara M. Carey-Shuler	absent	Betty T. Ferguson	aye
Gwen Margolis	aye	Joe A. Martinez	absent
Jimmy L. Morales	aye	Dennis C. Moss	aye
Pedro Reboredo	absent	Dorrian D. Rolle	aye
Natacha Seijas	absent	Katy Sorenson	aye
Javier D. Souto	absent		

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (the "Agreement") is entered into between Miami-Dade County, a political subdivision of the State of Florida (the "County") and the Town of Miami Lakes, (Town) a municipal corporation of the State of Florida, this 28 day of March, 2001.

WHEREAS, on the 5th day of December, 2000, a Charter for the Town of Miami Lakes was approved by the residents of Miami Lakes and the Town Council was sworn into office on the 28th day of February, 2001; and

WHEREAS, the Town council by resolution has requested assistance from the County for the advance of funds to be utilized by the Town for the initiation and start-up of its municipal government and the performance of initial municipal services; and

WHEREAS, the County will collect certain revenues on behalf of the Town and desires to provide the assistance requested.

NOW, THEREFORE, the parties agrees as follows:

Section 1. Funding Assistance. Within seven (7) days after the date of execution of this Agreement, County shall provide to Town an advance of funds in the amount of Three Hundred Thousand Dollars (\$300,000) to be utilized by the Town for the purposes set forth in Section 2 of this Agreement. Any repayment of the funds advanced shall be subject to negotiations as set forth in Section 3 of this Agreement.

Section 2. Use of Advanced Funds. The Town agrees that the funds advanced to the Town shall be used by the Town for the initiation and start-up of municipal government and the performance of initial municipal services.

Section 3. Transition. The County and the Town shall promptly meet, by and through their authorized representatives, to negotiate the terms, conditions and provisions which will govern the transition of government services and functions from the County government to the Town government, and the reconciliation of funds advanced by County to Town hereunder.

Section 4. Records. The Town shall produce and maintain records, such as vouchers, bills, invoices and receipts sufficient to reflect properly all receipts and expenditures of funds provided under this Agreement.

Section 5. Effective Date. This Agreement shall be effective immediately upon execution by both parties hereto.

IN WITNESS WHEREOF, THE PARTIES HAVE CAUSED THIS agreement to be executed on their behalf as of the date first above written.

REC'D OCT 09 2001

TOWN OF MIAMI LAKES,
a municipal corporation

By: Wayne Slaton
Wayne Slaton, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: Miriam Baishe
Town Attorney

MIAMI-DADE COUNTY
a political subdivision of
the State of Florida

By its Board of County
Commissioners:

By: [Signature]
County Manager

ATTEST:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: [Signature]
County Attorney

copy

MEMORANDUM

Agenda Item No. 16(A)(1)

07-07-17A METRO DADE/GSA/MAT MGT

TO: Honorable Chairperson and Members
Board of County Commissioners

DATE: October 23, 2001

FROM: 
Steve Shiver
County Manager

SUBJECT: Resolution Ratifying the
County Manager's Action of
Executing an Amendment to
Agreement for Advance Funds
For the Town of Miami Lakes

Recommendation

It is recommended that the Board approve the attached resolution ratifying the County Manager's action of executing an amendment to the Interlocal Agreement hereinafter referred to as the "First Interlocal Agreement" to provide for a second advance to the Town of Miami Lakes ("Town") in the amount of \$400,000 from the anticipated utility tax revenues collected by the County on behalf of the Town.

Background

In accordance with the First Interlocal Agreement, the Town received an initial advance of \$300,000 from the utility tax collections within the Town (R- 298-01) in March 2001. Based on this Agreement, the County and Town are to reconcile the revenues generated to the Unincorporated Municipal Service Area budget from the Town area against the expenses for municipal services delivered to the Town. This reconciliation is expected to be completed in November 2001.

However, on July 25, 2001, we received a letter from the Town Manager requesting that a second advance of \$400,000 be granted to the Town to cover expenses between now and the time of the reconciliation in November. Staff from the Office of Management and Budget has conducted a preliminary review of all revenues currently collected by the County on behalf of the Town and expenses from the area and determined that the Town will have earned a net well in excess of the total of \$700,000 (\$300,000 from the first advance and \$400,000 for the second advance) to be advanced to the Town. Additionally, collections by the County on behalf of the Town for the specific source of revenue to be used to provide this advance, utility taxes, are also expected to be well in excess of \$700,000.

Attachment

Cmo15301



MEMORANDUM

TO:

Hon. Chairperson and Members
Board of County Commissioners

DATE: October 23, 2001

SUBJECT: Agenda Item No. 16(A)(1)

FROM: Robert A. Ginsburg
County Attorney

Please note any items checked.

- "4-Day Rule" (Applicable if raised)
- 6 weeks required between first reading and public hearing
- Decreases revenues or increases expenditures without balancing budget
- Budget required
- Statement of fiscal impact required
- Statement of private business sector impact required
- Bid waiver requiring County Manager's written recommendation
- Ordinance creating a new board requires a detailed County Manager's report for public hearing
- "Sunset" provision required
- Legislative findings necessary

Approved _____ Mayor

Agenda Item No. 16(A)(1)
10-23-01

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION RATIFYING THE COUNTY MANAGER'S ACTIONS OF EXECUTING AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE TOWN OF MIAMI LAKES AND OF ADVANCING \$400,000 UNDER THE TERMS OF THE AMENDED AGREEMENT TO THE TOWN OF MIAMI LAKES FROM UTILITY TAXES

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum from the County Manager, a copy of which is incorporated herein by reference; and

WHEREAS, at the County Commission meeting of July 10, 2001 this Board adopted Resolution No R-816-01 which authorized the County Manager to administer County business during the period of July 27, 2001 and conclude August 27, 2001 [Agenda Item No. 10(A)(1)]; such action(s) taken to be in accordance with the policies and procedures established by the Board of County Commissioners and be submitted to the Board for ratification at the County Commission meeting of October 23, 2001.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves and ratifies the County Manager's actions of executing an amendment to the Interlocal Agreement, hereinafter referred to as the "First Interlocal Agreement"

between the Town of Miami Lakes and the County in substantially the form attached hereto, to increase the advanced funds for FY 2000-01 to a total of \$700,000.

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

Dr. Miriam Alonso
Dr. Barbara M. Carey-Shuler
Gwen Margolis
Jimmy L. Morales
Dorin D. Rolle
Katy Sorenson

Bruno A. Barreiro
Betty T. Ferguson
Joe A. Martinez
Dennis C. Moss
Natacha Seijas
Rebeca Sosa

Javier D. Souto

The Chairperson thereupon declared the resolution duly passed and adopted this 23rd day of October, 2001. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by the County Attorney as
to form and legal sufficiency. APC

By: _____
Deputy Clerk

FIRST INTERLOCAL AGREEMENT AMENDMENT No. 1

THIS INTERLOCAL AGREEMENT (the "Agreement") is entered into between Miami-Dade County, a political subdivision of the State of Florida (the "County") and the Town of Miami Lakes, (Town) a municipal corporation of the State of Florida, this ____ day of _____, 2001.

WHEREAS, The Board of County Commissioners approved the Interlocal Agreement in March 2001 (R-298-01)(attached); and

WHEREAS, on the 5th day of December, 2000, a Charter for the Town of Miami Lakes was approved by the residents of Miami Lakes and the Town Council was sworn into office on the 28th day of February, 2001; and

WHEREAS, the Town Council by resolution has requested assistance from the County for the advance of funds to be utilized by the Town for the initiation and start-up of its municipal government and the performance of initial municipal services; and

WHEREAS, the County will collect certain revenues on behalf of the Town and desires to provide the assistance requested.

NOW, THEREFORE, in consideration of the mutual covenants recorded herein, the parties agree to amend Section 1 of the First Interlocal Agreement as follows:

Section 1. Funding Assistance. Within seven (7) days after the date of execution of this Agreement, the County shall provide to Town an additional advance of funds in the amount of four hundred thousand dollars (\$400,000), for a total of seven hundred thousand dollars (\$700,000) advanced to the Town, to be utilized by the Town for the purposes set forth in Section 2 of this Agreement. Any repayment of

the funds advanced shall be subject to negotiations as set forth in Section 3 of this Agreement.

Section 2. Use of Advanced Funds. The Town agrees that the funds advanced to the Town shall be used by the Town for the initiation and start-up of municipal government and the performance of initial municipal services.

Section 3. Transition. The County and the Town shall promptly meet, by and through their authorized representatives, to negotiate the terms, conditions and provisions, which will govern services and functions from the County government to the Town government, and the crediting of funds advanced by County to Town hereunder.

Section 4. Records. The Town shall produce and maintain records, such as vouchers, invoices and receipts sufficient to reflect properly all receipts and expenditures of funds provided under this Agreement.

Section 5. Effective Date. This Agreement shall be effective immediately upon execution by both parties hereto.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed on their behalf as of the date first above written.

TOWN OF MIAMI LAKES,
a municipal corporation

By: Wayne Slaton
Wayne Slaton, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: _____
Town Attorney

MIAMI-DADE COUNTY
A Political subdivision
of the State of Florida

By its Board of County
Commissioners:

By: _____
County Manager

ATTEST:

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

ATTEST:

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By: CAC
County Attorney

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. B(A)(1)

3-20-01

OFFICIAL FILE COPY
CLERK OF THE BOARD
OF COUNTY COMMISSIONERS
DADE COUNTY, FLORIDA

RESOLUTION NO. R-298-01

RESOLUTION APPROVING AN INTERLOCAL AGREEMENT WITH THE TOWN OF MIAMI LAKES; AUTHORIZING THE COUNTY TO PROVIDE AN ADVANCE PAYMENT OF \$300,000 TO THE TOWN OF MIAMI LAKES FROM UTILITY TAXES

WHEREAS, the Town of Miami Lakes is requesting an advance of \$300,000 of utility tax collections.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board approves the Interlocal Agreement between the Town of Miami Lakes and the County in substantially the form attached hereto.

The foregoing resolution was sponsored by Commissioner Natacha Seijas and Dr. Miriam Alonso and offered by Commissioner Dennis C. Moss, who moved its adoption. The motion was seconded by Commissioner Jimmy L. Morales and upon being put to a vote, the vote was as follows:

Dr. Miriam Alonso	absent	Bruno A. Barreiro	aye
Dr. Barbara M. Carey-Shuler	absent	Betty T. Ferguson	aye
Gwen Margolis	aye	Joe A. Martinez	absent
Jimmy L. Morales	aye	Dennis C. Moss	aye
Pedro Reboledo	absent	Dorin D. Rolle	aye
Natacha Seijas	absent	Katy Sorenson	aye
Javier D. Souto	absent		

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INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT (the "Agreement") is entered into between Miami-Dade County, a political subdivision of the State of Florida (the "County") and the Town of Miami Lakes, (Town) a municipal corporation of the State of Florida, this 8 day of March , 2001.

WHEREAS, on the 5th day of December, 2000, a Charter for the Town of Miami Lakes was approved by the residents of Miami Lakes and the Town Council was sworn into office on the 28th day of February, 2001; and

WHEREAS, the Town council by resolution has requested assistance from the County for the advance of funds to be utilized by the Town for the initiation and start-up of its municipal government and the performance of initial municipal services; and

WHEREAS, the County will collect certain revenues on behalf of the Town and desires to provide the assistance requested.

NOW, THEREFORE, the parties agrees as follows:

Section 1. Funding Assistance. Within seven (7) days after the date of execution of this Agreement, County shall provide to Town an advance of funds in the amount of Three Hundred Thousand Dollars (\$300,000) to be utilized by the Town for the purposes set forth in Section 2 of this Agreement. Any repayment of the funds advanced shall be subject to negotiations as set forth in Section 3 of this Agreement.

Section 2. Use of Advanced Funds. The Town agrees that the funds advanced to the Town shall be used by the Town for the initiation and start-up of municipal government and the performance of initial municipal services.

8 9

) **Section 3. Transition.** The County and the Town shall promptly meet, by and through their authorized representatives, to negotiate the terms, conditions and provisions which will govern the transition of government services and functions from the County government to the Town government, and the reconciliation of funds advanced by County to Town hereunder.

Section 4. Records. The Town shall produce and maintain records, such as vouchers, bills, invoices and receipts sufficient to reflect properly all receipts and expenditures of funds provided under this Agreement.

Section 5. Effective Date. This Agreement shall be effective immediately upon execution by both parties hereto.

IN WITNESS WHEREOF, THE PARTIES HAVE CAUSED THIS agreement to be
) executed on their behalf as of the date first above written.

TOWN OF MIAMI LAKES ,
a municipal corporation

By: Wayne Slaton
Wayne Slaton, Mayor

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

BY: NINA BONISKE
Town Attorney
NINA BONISKE

MIAMI-DADE COUNTY
a political subdivision of
the State of Florida

By its Board of County
Commissioners:

By: _____
County Manager

ATTEST:

HARVEY RUVIN, CLERK

By _____
Deputy Clerk

APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

By _____
County Attorney