A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER TO TRANSMIT A COPY OF THIS RESOLUTION AND THE PROJECT CERTIFICATION FORM TO THE METROPOLITAN PLANNING ORGANIZATION OF MIAMI-DADE COUNTY TO ENABLE THE TOWN OF MIAMI LAKES TO OBTAIN ITS STATUTORY SHARE OF THE ONE TO FIVE CENTS LOCAL OPTION FUEL TAX IN ACCORDANCE WITH SECTIONS 336.025(4)(b) AND 206.41 OF THE FLORIDA STATUTES TO BE UTILIZED FOR RESIDENTIAL AND FEEDER ROAD RESURFACING PROJECTS WITHIN THE TOWN; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, it is necessary for the Town of Miami Lakes (the "Town") to submit a Project Certification Form to the Metropolitan Planning Organization of Miami-Dade County to obtain its statutory share of the one to five cents local option fuel tax; and

WHEREAS, the elected body of each participating municipality must approve a plan for the expenditure of the one to five cents local option fuel tax; and

WHEREAS, the one to five cents local option fuel tax shall be utilized and expended by the Town for road projects as defined by the Florida Statutes.

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

Section 1. The Town Manager is authorized to transmit a copy of this Resolution and the Project Certification Form to the Metropolitan Planning Organization of Miami-Dade County to enable the Town to obtain its statutory share of the one to five cents local option fuel tax, in accordance with Sections 336.025(4)(b) and 206.41 of the Florida Statutes, to be expended for residential and feeder road resurfacing projects within the Town. The Town Manager shall further request that the Metropolitan Planning Organization of Miami-Dade

County take all steps necessary to provide the Florida Department of Revenue (the "Department") with all necessary and appropriate information so that the distribution of fuel tax revenues may be remitted directly to the Town by the Department.

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

PASSED AND ADOPTED this 26th day of June, 2001.

Wayne SLATON, MAYOR

ATTEST:

Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Acting Town Attorney

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Council voted as follows:	
Mayor Wayne Slaton	
Vice Mayor Roberto Alonso	distributed and the second
Councilmember Mary Collins	and confinitions are
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Councilmember Peter Thomson	entpention delay at netrocorton

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/s/ Wayne Slaton
WAYNE SLATON, MAYOR

ATTEST:

Town Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

/s/ Richard Jay Weiss Acting Town Attorney M - Collins Is-Simon

Council voted 7 - O as follows:

Mayor Wayne Slaton

Vice Mayor Roberto Alonso

Councilmember Mary Collins

Councilmember Robert ivleador

Councilmember Michael Pizzi

Councilmember Nancy Simon

Councilmember Peter Thomson

## CAPITAL IMPROVEMENTS LOCAL OPTION GAS TAX PROJECT CERTIFICATION FORM FISCAL YEAR 01-02

unicipality: Town of Miami Lakes  ontact Person: Merrett Stierheim  dephone: (305) 558-8244	Mail completed form and attachments to Metropolitan Planning Organization Stephen P. Clark Center 13! N. W. 1st Street, Suite 910 Miami, Florida 33128	
Pursuant to the interlocal agreement dated July meet the requirements of Section 336.025 (1) relevant section(s) of the Capital Improvement comprehensive plan is attached.	(b) (3). Florida Statutes (1	opted municipal
PROJECT NAME/LOCATION	PROJECT COST	-
Residential and Feeder road	\$129,000	\$129,000
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Men	TOTAL PROPOSED GAS TAX EXPENDITURES	\$129,000
RTIFIED BY:	DATE: June 29, 2001	
Chief Administrative Officer  M.R. Strenhem  Pa	ge of	
Attach as many pages as needed to inclu		ind applied and form