RESOLUTION NO. 01-44

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA; REQUESTING THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY TO DISCONTINUE THE LEVY AND COLLECTION OF ASSESSMENTS FOR FISCAL YEAR 2001-02 FOR THE STREET LIGHTING IMPROVEMENT SPECIAL TAXING DISTRICTS LOCATED WITHIN THE TOWN: PROVIDING FUNDING FOR SUCH STREET **SERVICES: TAKING OVER** LIGHTING RESPONSIBILITY OF THE DISTRICTS TO PROVIDE **AUTHORIZING** THE **TOWN SUCH SERVICES**; MANAGER, TOWN ATTORNEY AND MAYOR TO TAKE NECESSARY ACTIONS TO IMPLEMENT THE TERMS AND CONDITIONS OF THIS RESOLUTION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Miami-Dade County (the "Board") previously established several Street Lighting Improvement Special Taxing Districts located within the Town of Miami Lakes (collectively, the "Special Taxing Districts"). The Special Taxing Districts are listed in Exhibit "A" and incorporated in this resolution; and

WHEREAS, pursuant to Section 1.01(A)(11) of the Miami-Dade County Charter, the Board has the authority to discontinue the levy and collection of assessments for these Special Taxing Districts established pursuant to Chapter 18 of the Miami-Dade County Code; and

WHEREAS, the Town of Miami Lakes (the "Town") was created on December 5, 2000, upon approval of the Town Charter by the electors of the Town; and

WHEREAS, the Special Taxing Districts described above are located within the municipal boundaries of the Town; and

WHEREAS, the Town Council desires to assume responsibility to provide street lighting services within the area of the Town comprising the Special Taxing Districts.

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

Section 1. Recitals.

The above recitals are true and correct and incorporated into this resolution by this reference.

Section 2. That effective as of October 1, 2001, the Town Council requests the Board to discontinue the levy and collection of assessments for fiscal year 2001-02 for the Street Lighting Districts described in Exhibit "A."

Section 3. The Town has adopted a budget for fiscal year 2001-02 pursuant to Ordinance No. 11 and such budget includes sufficient funds to finance the provision of street lighting services within the boundaries of the Town to serve the area previously served by the Street Lighting Districts.

Section 4. In exchange for the County ceasing collection in the Street Lighting Districts for fiscal year 2001-02, the Town shall take responsibility for and be obligated to provide the services currently provided by the Districts; and Miami-Dade County, as the governing board of the Street Lighting Districts, shall be released from any further obligation to provide the services.

Section 5. That the Town Manager and Town Attorney are authorized to take all actions reasonably necessary to implement the provisions of this Resolution and the Mayor is authorized to execute any necessary documents to implement the terms and conditions of this resolution, including, but not limited to, execution of an interlocal agreement with the County to arrange to cover the obligations of any existing noncancellable contractual obligations of the

Street Lighting Districts.

Section 6. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED this of Deptenber, 2001.

ATTEST:

APPROVED AS TO LEGAL SUFFICIENCY:

Mayor Wayne Slaton Vice Mayor Roberto Alonso Councilmember Mary Collins Councilmember Robert ivleador Councilmember Michael Pizzi Councilmember Nancy Simon Councilmember Peter Thomson

Exhibit "A"

District #	FY 2001-02 Assessment	S The state of the
		Resolution 8286, 1/22/63 - Method of assessement
L-17	\$ 217,486	amended by Ord. 83-120 of 12/20/83
L-192	\$ 29,962	Ordinance 85-58 of 7/16/85
L-228	\$ 9,977	Ordinance 89-18 of 3/7/89
L-234	\$ 12,736	Ordinance 88-108 of 11/15/88
L-251	\$ 4,453	Ordinance 94-91 of 5/17/94
L-262	\$ 2,913	Ordinance 89-102 of 10/17/89
L-274	\$ 2,261	Ordinance 90-42 of 5/1/90
L-282	\$ 3,977	Ordinance 90-140 of 12/4/90
L-286	\$ 2,500	Ordinance 90-121 of 11/6/90
293	\$ 5,506	Ordinance 90-120 of 11/6/90
-330	\$ 1,760	Ordinance 92-105 of 9/15/92
337	\$ 1,971	Ordinance 97-192 of 10/21/97
-372	\$ 858	Ordinance 94-176 of 9/13/94
, 3 79	\$ 1,145	Ordinance 95-09 of 1/17/95
-390	\$ 3,113	Ordinance 97-77 of 6/3/97
-429	\$ 6,829	Ordinance 95-158 of 9/14/95
-431	\$ 3,692	Ordinance 95-160 of 9/14/95
-460	\$ 1,001	Ordinance 96-153 of 10/8/96
-464	\$ 2,663	Ordinance 96-156 of 10/8/96
-472	\$ 11,686	Ordinance 98-103 of 7/7/98
474	\$ 1,975	Ordinance 96-97 of 6/18/96
-497	\$ 6,749	Ordinance 97-101 of 6/17/97
573	\$ 10,112	Ordinance 98-21 of 2/3/98
-574	\$ 1,741	Ordinance 97-202 of 11/4/97
575	\$ 1,915	Ordinance 97-219 of 12/16/97
608	\$ 19,656	Ordinance 00-28 of 2/24/00
640	\$ 477	Ordinance 00-26 of 2/24/00
673	\$ 1,877	Ordinance 00-39 of 3/21/00
675	\$ 3,106	Ordinance 00-15 of 2/8/00
678	\$ 2,116	Ordinance 00-58 of 5/9/00
	\$ 376,213	