

RESOLUTION NO. 03- 148

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE INTERLOCAL AGREEMENT FOR DISTRIBUTION OF CHARTER COUNTY TRANSIT SYSTEM SURTAX PROCEEDS LEVIED BY MIAMI-DADE COUNTY; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Miami-Dade County (the “County”) adopted Ordinance No. 02-116 (the “Ordinance”), levying and imposing a one half of one percent (0.5%) Charter County Transit System Surtax (the “Tax”) pursuant to the authority provided in Section 212.055(1), Florida Statutes; and

WHEREAS, the Ordinance provides that a portion of the Tax proceeds be distributed annually to municipalities within the County; and

WHEREAS, the County will provide distribution of these funds pursuant to an Interlocal Agreement for Distribution of Charter County Transit System Surtax Proceeds Levied by Miami-Dade County (the “Agreement”); and

WHEREAS, the Town Council finds that it is in the best interest of the Town to enter into the Agreement with the County.

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 herein by this reference.

Section 2. Approval of Agreement. The Interlocal Agreement for Distribution of Charter County Transit System Surtax Proceeds Levied by Miami-Dade County between the Town of Miami Lakes and Miami-Dade County, attached as Exhibit "A," together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

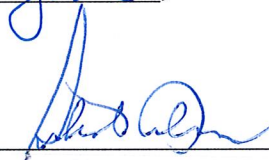
Section 3. Execution of Agreement. The Mayor is authorized to execute the Agreement on behalf of the Town.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

Section 5. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.


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

PASSED AND ADOPTED this 10th day of June, 2003.



ROBERTO ALONSO,
VICE MAYOR

ATTEST:



Beatris M. Arguelles, CMC
TOWN CLERK

Collins, Simon

Council voted <u>20</u> as follows:	
Mayor Wayne Slaton	<u>ys</u>
Vice Mayor Roberto Alonso	<u>ys</u>
Councilmember Mary Collins	<u>ys</u>
Councilmember Robert Meador	<u>ys</u>
Councilmember Michael Pizzi	<u>ys</u>
Councilmember Nancy Simon	<u>ys</u>
Councilmember Peter Thomson	<u>ys</u>

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Approved as to form and legality for the use
and benefit of the Town of Miami Lakes only:



Weiss, Serota, Helfman, Pastoriza, Guedes,
Cole & Boniske, P.A.
TOWN ATTORNEY