

RESOLUTION No. 03- 149

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING SUBMITTAL OF AN APPLICATION TO THE FLORIDA COMMUNITIES TRUST FLORIDA FOREVER PROGRAM FOR LAND ACQUISITION; COMMITTING TO GRANT REQUIREMENTS; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE GRANT APPLICATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING EXECUTION UPON AWARD; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS**, the Town Council believes that conserving, properly managing and protecting the natural and environmental resources within the Town has a direct relationship to the economic well-being, public health, safety and the general welfare of the citizens of the Town and their environment; and

**WHEREAS**, the Town Council desires to conserve, properly manage and protect the natural and environmental resources within its established corporate limits; and

**WHEREAS**, the State of Florida Department of Community Affairs administers the Florida Communities Trust Florida Forever Grant Program (the "Program") which provides funding to local governments to acquire land for open spaces, greenways and community-based parks.

**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 Grant Submission.**     The Town Council hereby approves the submission of a grant application to the Florida Communities Trust Florida Forever Grant

Program for land acquisition of the property known as Madden's Hammock (the "Grant Application").

**Section 3. Commitment to Grant Requirements.** In accordance with the grant requirements, if the project site is selected for funding, the Town is dedicated to fulfilling all commitments made in the Grant Application.

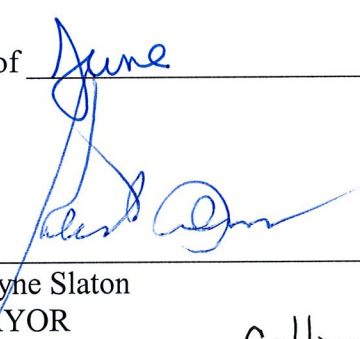
**Section 4. Authorization of Town Officials.** The appropriate Town officials are authorized to take all steps necessary to implement the terms and conditions of the Grant Application, including the execution of any documents required to submit the Grant Application.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Grant Application, if any.


**Section 6. Execution of Contract.** The Mayor is authorized to execute the grant agreement on behalf of the Town.

**Section 7. Effective Date.** That this resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 10<sup>th</sup> day of June, 2003.

  
Wayne Slaton  
MAYOR

ATTEST:

  
Beatris M. Arguelles, CMC  
TOWN CLERK

*Collins / Simon*

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

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



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