

RESOLUTION NO. 04-256

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF COMMUNITY AFFAIRS AND THE TOWN OF MIAMI LAKES FOR DISASTER RELIEF FUNDING; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Hurricane Frances, which hit the State of Florida (the "State") between September 1, 2004 and September 4, 2004 had a devastating impact on the State ; and

WHEREAS, on September 4, 2004, the President of the United States declared a Major Disaster Event in all counties of the State; and

WHEREAS, as a result of this declaration, the Public Assistance Program was made available to eligible municipalities throughout Florida; and

WHEREAS, the Federal Emergency Management Agency ("FEMA") and the State Department of Community Affairs ("DCA") are providing disaster relief funding to the available municipalities; and

WHEREAS, the Town Council finds that approval of the Agreement between the Town and DCA for disaster relief funding is in the best interests of the Town.

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. Approval of Agreement. The Agreement between the State of Florida Department of Community Affairs and the Town of Miami Lakes for disaster relief funding (the "Agreement"), a copy of which is 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. 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 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

Section 5. Execution of Agreement. The Mayor is authorized to execute the Agreement on behalf of the Town, and to execute any other documents necessary to obtain disaster relief funding for the Town.

Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

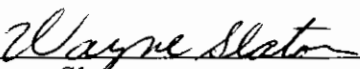
PASSED AND ADOPTED this 9th day of November, 2004.

Motion to adopt by Collins, second by Thomson.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>absent</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 yes
Councilmember Peter Thomson yes



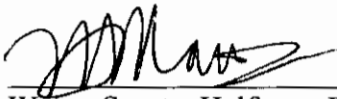
Wayne Slaton
MAYOR

ATTEST:



TOWN CLERK

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

F:/702001/Resolutions/Approving Kimley-Horn – Community Rating System