

**RESOLUTION NO. 04-264**

**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; DESIGNATING PRIMARY AND ALTERNATE AGENTS; 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 Jeanne, which hit the State of Florida (the "State") beginning on September 26, 2004, had a devastating impact on the State; and

**WHEREAS**, on September 26, 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. Designation of Agents.** Pursuant to Article XXVI of the Agreement, the Town designates Town Manager Alex Rey as the primary agent and Finance Director Alfredo Acin as the alternate agent, to execute any request for advance or reimbursement, certification, or other necessary documentation required in the Agreement.

**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. 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.

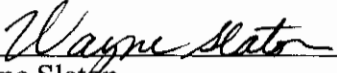
**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

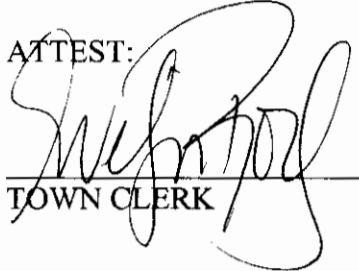
PASSED AND ADOPTED this 14<sup>th</sup> day of December, 2004.

Motion to adopt by **Councilwoman Collins**, second by **Councilwoman Simon**.

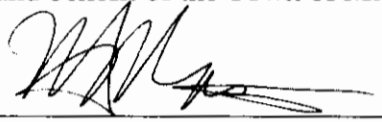
FINAL VOTE AT ADOPTION

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

  
\_\_\_\_\_  
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