

**RESOLUTION NO. 04-265**

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

**WHEREAS**, in the fall of 2004, Hurricane Francis and Hurricane Jeanne caused significant damage to the State of Florida (the "State") and the President of the United States declared a major disaster for each; and

**WHEREAS**, as a result of these declarations, 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") provided disaster relief funding to the available municipalities; and

**WHEREAS**, the Town Council approved the requisite agreements from the DCA in order to facilitate the receipt of said funds; and

**WHEREAS**, the Town Council, in order to facilitate the future release of disaster relief funds, authorizes the Mayor to execute any agreement between the DCA and the Town providing disaster relief funding to 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. Authorization of Mayor.** The Mayor is authorized to execute any future agreements between the State of Florida Department of Community Affairs and the Town of Miami Lakes for disaster relief funding (the "Agreements"), and to execute any other documents necessary to obtain disaster relief funding for the Town. .

**Section 3. Designation of Agents.** For any Agreement, the Town designates the Town Manager as the primary agent and the Finance Director as the alternate agent, to execute any request for advance or reimbursement, certification, or other necessary documentation required in the Agreements. In the event that the Finance Director is unavailable, the Town Manager may designate a Town staff member to serve as the alternate agent.

**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 Agreements.

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

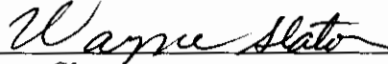
**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

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

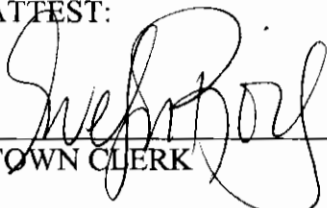
Motion to adopt by **Councilwoman Collins**, second by **Councilwoman Simon**.

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

F:/702001/Resolutions/Approving future disaster relief agmts