## RESOLUTION NO. 05-31/3

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING THE LOCAL MITIGATION STRATEGY OF MIAMI-DADE COUNTY; AUTHORIZING THE TOWN MANAGER TO APPLY FOR GRANTS TO IMPLEMENT PROJECTS UNDER THE LOCAL MITIGATION STRATEGY; AUTHORIZING THE MAYOR AND APPROPRIATE TOWN PERSONNEL TO EXECUTE REQUIRED DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Chapter 163, Florida Statutes, requires the Town to plan for hazard mitigation, hurricane evacuation, post-disaster redevelopment planning, and a local mitigation strategy; and

WHEREAS, the State Department of Community Affairs (the "DCA") has designated the Miami-Dade County Office of Emergency Management as the local coordinator of the Local Mitigation Strategy Program for Miami-Dade County; and

WHEREAS, the Miami-Dade County Board of County Commissioners adopted the Local Mitigation Strategy Plan (the "LMS") as official county policy to further promote program continuity and hazard mitigation projects in each municipality; and

WHEREAS, the Town receives grants under the LMS for various hazard mitigation projects benefiting the Town; and

WHEREAS, adoption of the LMS is required in order to obtain a Floodplain Management Plan activity credit and to improve the Town's standing under the Community Rating System ("CRS") of the National Flood Insurance Program; and

**WHEREAS**, the Town Council finds that the adoption of the LMS is in the best interest 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 foregoing Recitals are true and correct and are
incorporated herein by this reference.	
Section 2.	Adoption of the Local Mitigation Strategy. The Town Council of the
Town of Miami Lakes hereby adopts Miami-Dade County's Local Mitigation Strategy Plan.	
Section 3.	Authorization for Grant Application. The Town Manager and/or
his designee are authorized to apply for grants and to submit project proposals and any	
documents necessary to assist the Town in implementing current and future hazard mitigation	
projects pursuant to the LMS.	
Section 4.	Execution of Documents. The Mayor and other appropriate Town
personnel are authorized to execute any required documents on behalf of the LMS.	
Section 5.	Effective Date. This Resolution shall take effect immediately upon
adoption.	
PASSED AND ADOPTED this 11th day of October, 2005.	
Motion to adopt by	, second by
FINAL VOTE AT ADOPTION	
Mayor Wayne Slaton Vice Mayor Roberto Alonso Councilmember Mary Collins Councilmember Robert Meador Councilmember Michael Pizzi Councilmember Nancy Simon Councilmember Peter Thomson	

Wayne Slaton MAYOR

ATTEST:

Debra Eastman, MMC TOWN CLERK

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

Weiss, Serota, Heliman, Pastoriza

Cole & Boniske, P.A. TOWN ATTORNEY