

RESOLUTION NO. 06- 420

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE STATE OF FLORIDA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES, DIVISION OF FORESTRY, FOR REMEDIATION OF URBAN FORESTRY RESOURCES; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO MOVE FORWARD WITH THE GRANT APPLICATION; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT, IF AWARDED; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Agriculture and Consumer Services has established an Urban and Community Forestry Grant to provide local governments monies to replant and revitalize their urban forests (“Grant Program”); and

WHEREAS, the Town of Miami Lakes (the “Town”), which is known for its significant tree canopy throughout the Town, experienced significant loss of tree cover and damage to its trees and vegetation as a direct result of the hurricanes in 2005; and

WHEREAS, the Town Council finds that an application to the Grant Program for funds to remediate the Town’s urban forestry 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 above recitals are true and correct and are incorporated herein by this reference.

Section 2. Authorizing Grant Application. The Town Council hereby authorizes the Town Manager or his designee to make an application to the Urban and Community Forestry Grant Program with the Florida Department of Agriculture and Consumer Services, Division of Forestry, for funds to replace and replant damaged and lost trees throughout the Town as a result of the 2005 hurricanes.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to move forward with the grant application and to submit any documents necessary to effectuate the grant application process.

Section 4. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the grant application and grant award, if any.

Section 5. Execution of Agreement. If awarded the grant, the Manager is authorized to execute the grant agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the agreement and to execute any extensions to the agreement.

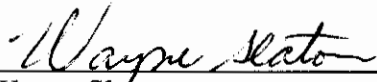
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 11th day of July, 2006.

Motion to adopt by Mary Collins, second by Robert Meador.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton	<u>yes</u>
Vice Mayor Robert Meador	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Mary Collins	<u>yes</u>
Councilmember Dorothy Cook	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Nancy Simon	<u>absent</u>




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, Scrota, Helfman, Pastoriza
Cole & Boniske, P.A.
TOWN ATTORNEY