

RESOLUTION NO. 06- 452

A RESOLUTION OF THE TOWN COUNCIL OF TOWN OF MIAMI LAKES, FLORIDA AUTHORIZING THE PREPARATION OF AND SUBMISSION OF A GRANT APPLICATION TO THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S (FDEP) FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) FOR CAPITAL IMPROVEMENTS AT MIAMI LAKES PARK; 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 TOWN MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") has adopted a master plan for the Town's parks system which includes the construction of a shaded playground area, picnic shelter and expansion of the parking lot; and

WHEREAS, in order to obtain aid in funding this portion of the Master Plan development for Miami Lakes Park, the Town desires to submit a FDEP-FRDAP grant application which requires matching funds from the Town; and

WHEREAS, the Town finds that this grant application to be in the best interest of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL 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. Submittal of Application. The Town Manager or his designee is authorized to prepare and to submit the FDEP-FRDAP grant application for Miami Lakes Park. If the grant is awarded, the State will contribute \$112,500 and the Town will match this with an additional \$37,500 for a total project amount of \$150,000.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized to take all actions necessary to implement the terms and conditions of the grant agreement, if awarded and, to submit to the FDEP any documents necessary to effectuate the grant and to request any necessary extensions to the Agreement.

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 agreement.

Section 5. Execution of Agreement. 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, to execute any extensions to the Agreement, and to execute in the future any agreements and/or documents with FDEP related to public outdoor recreation facilities and improvements in the Town's parks.


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

PASSED AND ADOPTED this 12th day of September, 2006.

Motion to adopt by Nancy Simon, second by Dorothy Cook.

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>yes</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, Serota, Helfman, Pastoriza
Cole & Boniske, P.A.
TOWN ATTORNEY