

RESOLUTION NO. 07- 506

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A 2007 GRANT FROM THE FLORIDA DEPARTMENT OF AGRICULTURE'S 2007 URBAN AND COMMUNITY FORESTRY GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO MOVE FORWARD WITH THE GRANT APPLICATION; AUTHORIZING FUND EXPENDITURES; AUTHORIZING MATCHING FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Florida Department of Agriculture's 2007 Urban and Community Forestry Grant Program ("Program") provides financial assistance to local governments to initiate or enhance local urban and community forestry programs and improve the urban environment; and

WHEREAS, the Town of Miami Lakes (the "Town") desires to apply for a grant from the Program to provide financial assistance for the purchasing and planting of trees/palms; and

WHEREAS, pursuant to the terms of the Program, the passage of this resolution and the acts contemplated by this resolution are conditions to obtaining the grant.

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 Manager and/or his designee are authorized to apply for and execute any agreements, including a Grant

Maintenance Memorandum of Agreement, on behalf of the Town to provide financial assistance for the purchasing and planting of trees/palms from the Florida Department of Agriculture's 2007 Urban and Community Forestry Grant Program.

Section 3. Authorization of the Town Manager. The Town Manager is authorized to take all actions necessary to satisfy the requirements of the application for the grant.

Section 4. Authorization of Fund Expenditure. If awarded the grant, the Town agrees to take the necessary steps to budget the funds as required by the grant.

Section 5. Authorization of Matching Funds. If awarded the grant, the Town agrees to commit 50% matching funds, not to exceed \$10,000.00.

Section 6. Effective Date. This Resolution shall be effective immediately upon adoption.

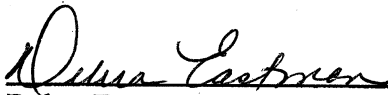
Motion to adopt by Roberto Alonso, second by Nancy Simon.

FINAL VOTE AT ADOPTION

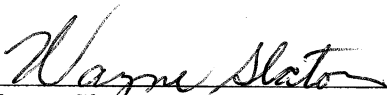
Mayor Wayne Slaton	<u>absent</u>
Vice Mayor Mary Collins	<u>yes</u>
Councilmember Roberto Alonso	<u>yes</u>
Councilmember Robert Meador	<u>yes</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>
Councilmember Nancy Simon	<u>yes</u>

PASSED AND ADOPTED this 13 day of March 2007.

ATTEST:

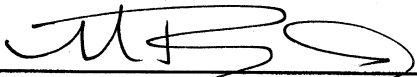


Debra Eastman, MMC
TOWN CLERK



Wayne Slaton
MAYOR

Approved as to form and legal sufficiency
for use only by the Town of Miami Lakes:



Weiss Serota Helfman Pastoriza
Cole & Boniske, P.L.
TOWN ATTORNEY