

RESOLUTION NO. 07- 507

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 FISH AND WILDLIFE CONSERVATION COMMISSION FLORIDA BOATING IMPROVEMENT PROGRAM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL STEPS NECESSARY TO MOVE FORWARD WITH THE GRANT APPLICATION; AUTHORIZING EXPENDITURE OF BUDGETED FUNDS; AUTHORIZING NON-CASH/IN-KIND MATCHING FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") created the Miami Lakes Park Master Plan ("Master Plan") on March 4, 2003; and

WHEREAS, included in the Master Plan is the renovation of the non-motorized boat launch facility at Miami Lakes Park (the "Project"); and

WHEREAS, the Florida Fish and Wildlife Conservation Commission, Florida Boating Improvement Program ("Program") provides funding through competitive grants for boating access projects and other boating-related activities on coastal and/or inland waters of Florida; and

WHEREAS, the Town desires to apply for a grant from the Program to receive additional funding for the renovation of the Project; 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 for the Project.

**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, as Project Manager(s), to apply for and execute any agreements on behalf of the Town for a grant for the renovation of the non-motorized boat launch facility at Miami Lakes Park from the Florida Fish and Wildlife Conservation Commission, Florida Boating Improvement Program for twenty-five percent (25%) of the Project cost.

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. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the grant agreement.

Section 5. Authorization of Non-Cash/In-Kind Matching Funds. If awarded the grant, the Town, as part of the grant requirements, agrees to provide non-cash/in-kind matching funds.

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

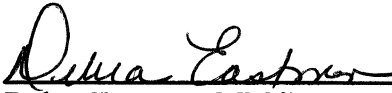
Motion to adopt by Roberto Alvaro, second by Nancy Simon.


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>

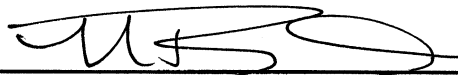
PASSED AND ADOPTED this 13 day of March 2007.

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