

RESOLUTION NO. 07-565

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING THE INTERLOCAL AGREEMENT BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR GOB PROJECT NUMBER 6-70546/DRAINAGE IMPROVEMENTS FY 06-07; AUTHORIZING TOWN OFFICIALS 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**, on November 2, 2004, Miami-Dade County (the "County") residents approved a \$2.9 billion General Obligation Bond ("GOB") Program that will finance over the next fifteen (15) years more than three hundred (300) capital improvement projects, some of which will be built by the municipalities; and

**WHEREAS**, in order to receive a funding allocation for capital projects under the GOB program the Town of Miami Lakes (the "Town") entered into an Interlocal Agreement with the County ("Interlocal Agreement") approved in Resolution No. 06-422 to partially fund drainage improvements along N.W. 82 Avenue and N.W. 154 Street (the "Project"); and

**WHEREAS**, the Project is eligible for funding from the GOB Program in an amount not to exceed \$589,000.00, of which the County has already disbursed \$350,000.00 pursuant to the Interlocal Agreement; and

**WHEREAS**, the County has allocated the remaining \$239,000 for the Project and requires the Town to enter into another interlocal agreement to obtain the funding; and

**WHEREAS**, the Town Council finds that approval of the Agreement Between the Town of Miami Lakes and Miami-Dade County GOB Project Number 6-70546/Drainage Improvements

FY 06-07 for the remaining funding 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 incorporated into this Resolution by this reference.

**Section 2. Approval of Agreement.** The Agreement Between the Town of Miami Lakes and Miami-Dade County GOB Project Number 6-70546/Drainage Improvements FY 06-07 (the "Agreement"), a copy of which is attached as Exhibit "A," together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

**Section 3. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of 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 Agreement.

**Section 5. Execution of Agreement.** The Town Manager is authorized to execute the 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 and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

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

