

RESOLUTION NO. 08- 610

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 FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION'S LAND AND WATER CONSERVATION FUND GRANT PROGRAM FOR DEVELOPMENT OF THE PROPOSED NW 170TH STREET GREENWAY PROJECT; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATION; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town desires to submit a grant application to the Florida Department of Environmental Protection's Land and Water Conservation Fund Grant Program (the "FDEP") to aid in the funding of the proposed development of the NW 170th Street Greenway Project (the "Greenway"); and

WHEREAS, the proposed project cost for development of the Greenway is estimated to be \$200,000.00, with FDEP grant funds of approximately 50% of the project cost equal to \$100,000.00, and the Town's matching funds of approximately 50% of the project cost equal to \$100,000.00, such funding to be included in the Town's FY 08-09 budget through the Parks Capital Improvement Fund.

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 are incorporated herein by this reference.

Section 2. Authorization for Application. The Town Manager and/or his designee are authorized to apply for a grant from the Florida Department of Environmental

Protection's Land and Water Conservation Fund Grant Program (the "FDEP") for the development of the NW 170th Street Greenway Project (the "Greenway") in the amount of \$200,000.00, for which 50% or \$100,000.00 would be funded by FDEP, and in connection with such application to execute such grant agreements and other contracts and documents, to execute any necessary amendments to grant applications and contracts, and take such other acts as may be necessary to bind the Town and accomplish the intent of this Resolution.

Section 3. Authorization of the Town Officials. The Town Manager and Town Attorney are authorized to take all actions necessary to move forward with the grant application.

Section 4. Authorization of Matching Funds. If awarded the grant, the Town agrees to commit 50% matching funds in the amount of \$100,000.00, such funding to be included in the Town's FY 08-09 budget through the Parks Capital Improvement Fund.

Section 5. Authorization Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the grant application.

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

PASSED AND ADOPTED this 12 day of February, 2008.

Motion to adopt by Mary Collins, second by Nancy Simon.

FINAL VOTE AT ADOPTION

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

Wayne Slaton
Wayne Slaton
MAYOR

ATTEST:

Debra Eastman
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

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