

RESOLUTION NO. 08- 680

**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 HEALTHY AGING REGIONAL COLLABORATIVE HEALTH FOUNDATION OF SOUTH FLORIDA GRANT PROGRAM TO FUND SENIOR PROGRAMS “MATTER OF BALANCE” AND “ENHANCED FITNESS”; 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 Healthy Aging Regional Collaborative Health Foundation of South Florida Grant Program (the “Program”) to aid in the funding of two Senior Programs “Matter of Balance” and “Enhanced Fitness” (the “Project”); and

WHEREAS, the proposed Project cost is estimated to be \$60,000.00, with Program grant funds of approximately 100% of the Project cost, and the Town’s matching funds to be provided with in-kind support in the form of administrative over-site, facility use and transportation support by use of the Town bus service.

**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 Healthy Aging Regional Collaborative Health Foundation of South Florida Grant Program (the “Program”) to aid in the funding of two

Senior Programs "Matter of Balance" and "Enhanced Fitness" (the "Project") in the amount of \$60,000.00, for which 100% would be funded by the Program, 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 in-kind support in the form of administrative over-site, facility use and transportation support by use of the Town bus service.

**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 8 day of July, 2008.

Motion to adopt by Mary Colliss, 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>absent</u>
Councilmember Michael Pizzi	<u>yes</u>
Councilmember Richard Pulido	<u>yes</u>

  
Wayne Slaton  
MAYOR

ATTEST:

  
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

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