

RESOLUTION NO. 11- 875

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 MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) MUNICIPAL GRANT PROGRAM 2012 FOR THE TRANSIT AND TRANSPORTATION MASTER PLAN UPDATE; 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 Miami-Dade County Metropolitan Planning Organization (MPO) Municipal Grant Program 2012 to aid in the funding of the Town's Transit and Transportation Master Plan Update (the "Plan Update"); and

WHEREAS, the proposed project cost for the Plan Update is estimated to be \$110,000.00, with MPO grant funds of approximately 80% of the project cost equal to \$88,000.00, and the Town's matching funds of approximately 20% of the project cost equal to \$22,000.00, such funding to be allocated from Citizens' Independent Transportation Trust (CITT) funds for FY 2011-12.

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 Miami-Dade County Metropolitan Planning Organization (MPO) Municipal Grant Program 2012 to aid in the funding of the Town's Transit and Transportation Master Plan Update (the "Plan Update") in the amount of \$110,000.00, for which

80% or \$88,000.00 would be funded by MPO, 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 20% matching funds in the amount of \$22,000.00, such funding to be allocated from Citizens' Independent Transportation Trust (CITT) funds for FY 2011-12.

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

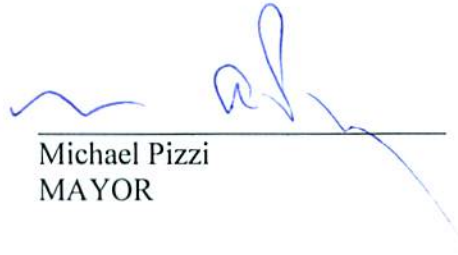
Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 8th day of February, 2011.

Motion to adopt by Pizzi, second by Hernandez.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	<u>Yes</u>
Councilmember Mary Collins	<u>Absent</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Nelson Hernandez	<u>Yes</u>
Councilmember Ceasar Mestre	<u>Yes</u>
Councilmember Richard Pulido	<u>Yes</u>

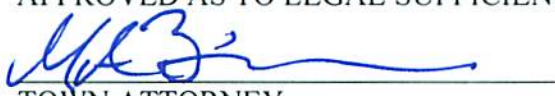


Michael Pizzi
MAYOR

ATTEST: 

TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



TOWN ATTORNEY

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