

RESOLUTION NO. 11-878

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 COMMUNITIES TRUST (FCT) PARKS AND OPEN SPACE FLORIDA FOREVER GRANT PROGRAM TO AID IN THE FUNDING OF THE TOWN'S MADDEN'S HAMMOCK 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 of Miami Lakes, Florida (the "Town") Town Council believes that conserving, properly managing and protecting the natural and environmental resources within the Town has a direct relationship to the economic well-being, public health, safety and the general welfare of the citizens of the Town and their environment; and

WHEREAS, the Town Council desires to conserve, properly manage and protect the natural and environmental resources within its established corporate limits; and

WHEREAS, the State of Florida Department of Community Affairs administers the Florida Communities Trust (FCT) Florida Forever Grant Program (the "Program") which provides funding to local governments to acquire land for open spaces, greenways and community-based parks; and

WHEREAS, the Town desires to submit a grant application to the Florida Communities Trust (FCT) Parks and Open Space Florida Forever Grant to aid in the funding of the Town's Madden's Hammock Project (the "Project").

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 Communities Trust (FCT) Parks and Open Space Florida Forever Grant Program to aid in the funding of the Town's Madden's Hammock Project (the "Project"), and in connection with such application to execute such documents, to execute any necessary amendments to grant applications, 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 Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the grant application.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

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

Motion to adopt by Mayor Pizzi, second by Perdomo.

FINAL VOTE AT ADOPTION

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

Councilmember Richard Pulido

YES



Michael Pizzi
MAYOR

ATTEST:



TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:



TOWN ATTORNEY

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