

**RESOLUTION NO. 11-925**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY TO FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FLORIDA RECREATION DEVELOPMENT ASSISTANCE PROGRAM (FRDAP) 2012-2013 GRANT IN AN AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND (\$400,000); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the Town values community parks as an integral resource and asset that contribute positively to the quality of life in the Town of Miami Lakes (the "Town"), and desires to redevelop the second phase of Miami Lakes Picnic Park West; and

**WHEREAS**, Florida Department of Environmental Protection is accepting applications for the Florida Recreation Development Assistance Program (FRDAP) Grant; and

**WHEREAS**, the total Grant project amount is not to exceed \$400,000.00, with the FRDAP Grant providing up to \$200,000.00 of that amount, and the Town's required match to be 50% of the grant project cost; and

**WHEREAS**, the Town Council, desires the Town Manager to apply for the Florida Recreation Development Assistance Program (FRDAP) Grant.

**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 herein by this reference.

**Section 2. Authorization of Town Manager.** The Town Council hereby authorizes the Town Manager to apply for Florida Recreation Development Assistance Program (FRDAP)

Grant in an amount not to exceed \$400,000 Dollars, with a 50% match from the Town, and to execute any and all necessary documents pertinent to the application.

**Section 3. Capital Improvement Plan Amendment.** The Town Council hereby amends the Capital Project Fund schedule to include the redevelopment of Miami Lakes Picnic Park West, funded in the amount of \$200,000 for FY 2010-11; the match will be allocated from Fund Balance.

**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 13 day of September, 2011.

Motion to adopt by Mayor Pizzi, second by Councilmember Collins.

**FINAL VOTE AT ADOPTION**

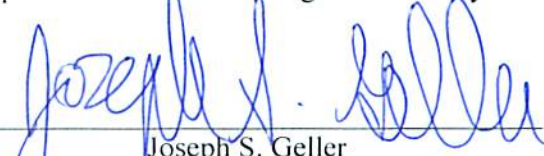
Mayor Michael Pizzi	<u>YES</u>
Vice Mayor Nick Perdomo	<u>YES</u>
Councilmember Mary Collins	<u>YES</u>
Councilmember Tim Daubert	<u>YES</u>
Councilmember Nelson Hernandez	<u>YES</u>
Councilmember Ceasar Mestre	<u>YES</u>
Councilmember Richard Pulido	<u>YES</u>

  
\_\_\_\_\_  
Michael Pizzi  
MAYOR

Attest:

  
\_\_\_\_\_  
Marjorie Tejada  
TOWN CLERK

Approve as to Form and Legal Sufficiency

  
\_\_\_\_\_  
Joseph S. Geller  
INTERIM TOWN ATTORNEY