

RESOLUTION NO. 11-947

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR STORMWATER DRAINAGE IMPROVEMENTS IN THE DOWNTOWN IMPROVEMENT PHASES I AND II AND LAKE PATRICIA NEIGHBORHOOD PROJECTS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Town of Miami Lakes has identified two priority areas in need of stormwater drainage improvements, based on the Stormwater Master Plan Update; and

WHEREAS, the stormwater drainage improvements will reduce and eliminate potential losses to homes and property, and dangerous roadway conditions due to flooding; and

WHEREAS, it now appears that it may be possible to request the funds for said projects through the FEMA program; and

WHEREAS, should the Town receive the award from FEMA, the Town would have the opportunity to receive approximately \$1.6 million in grants, which would allow the Town the opportunity to move forward with other anticipated projects; and

WHEREAS, the Town Council authorizes the Town Manager to apply to the Federal Emergency Management Agency (FEMA) for grants for stormwater drainage improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing 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 to the Federal Emergency Management Agency (FEMA) for grants for stormwater drainage improvements in the Downtown Improvements Phases I and II and Lake Patricia Neighborhood Projects.

Section 3. Authorization of 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 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 take effect immediately upon adoption.

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

Motion to adopt by Mayor Pizzi, second by Councilman Perdomo.

FINAL VOTE AT ADOPTION

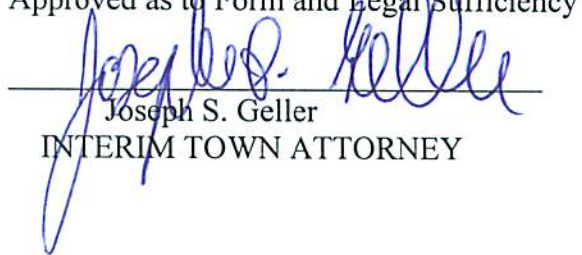
Mayor Michael Pizzi	<u>Yes</u>
Vice Mayor Nick Perdomo	<u>Yes</u>
Councilmember Mary Collins	<u>Yes</u>
Councilmember Tim Daubert	<u>Yes</u>
Councilmember Nelson Hernandez	<u>Yes</u>
Councilmember Ceasar Mestre	<u>Yes</u>
Councilmember Richard Pulido	<u>Yes</u>



 Michael Pizzi
 MAYOR

Attest:


 Marjorie Tejada
 TOWN CLERK

Approved as to Form and Legal Sufficiency


 Joseph S. Geller
 INTERIM TOWN ATTORNEY