

**RESOLUTION NO. 11-954**

**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 US SOCCER FOUNDATION GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE; AUTHORIZING TOWN OFFICIALS TO TAKE ALL STEPS NECESSARY TO SATISFY THE REQUIREMENTS OF THE GRANT APPLICATIONS; PROVIDING COMMITMENT OF MATCHING FUNDS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, quality infrastructure and recreation is an important part of our community;  
and

**WHEREAS**, the Town desires to submit a grant application to the US Soccer Foundation Grant Program to provide financial assistance towards sports lighting for Field 5 at Royal Oaks Park (the “Project”); and

**WHEREAS**, the proposed Project costs are estimated not to exceed \$150,000.00, with US Soccer Foundation grant funds of approximately 33% of the Project cost, \$50,000.00, if funded, and the Town’s matching funds of approximately 67% of the Project cost not to exceed \$100,000.00.

**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 grants to provide financial assistance towards the Project in the amount of \$50,000.00 funded by US Soccer Foundation, 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 Matching Funds.** If awarded the grant, the Town agrees to commit matching funds in an amount not to exceed \$100,000.00.

**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.

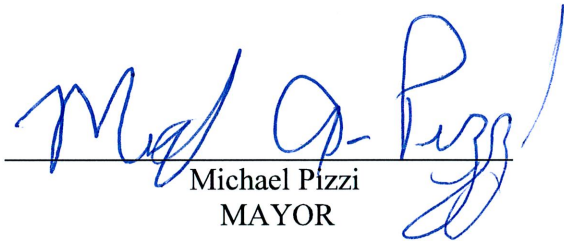
**Section 5. Effective Date.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** this 13 day of December 2011.

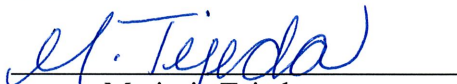
Motion to adopt by Michael Pizzi, second by Cesar Mestre.

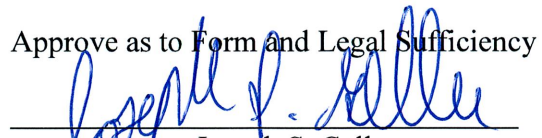
**FINAL VOTE AT ADOPTION**

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