

**RESOLUTION NO. 12-1007**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE COUNTY, RELATED TO PERMIT NO FLS000003-0003; AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

**WHEREAS**, the original interlocal agreement between the Town of Miami Lakes (co-permittee) and Miami-Dade County under the Clean Water Act was adopted pursuant to Resolution No. 03-153; and

**WHEREAS**, the Interlocal Agreement related to Permit Number FLS000003-003 for the control of certain pollutant discharges; and

**WHEREAS**, Miami-Dade County contacted co-permittee, Town of Miami Lakes regarding the renewal of the existing Interlocal Agreement; and

**WHEREAS**, the Town Council finds it is in the best interest of the Town to approve the renewal of the Interlocal Agreement between the Town (co-permittee) and the County.

**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 into this resolution by this reference.

**Section 2. Approval of Interlocal Agreement.** An Interlocal Agreement between Miami-Dade County and the Town of Miami Lakes, renewing the existing Interlocal Agreement, in substantially the form attached hereto is hereby approved.

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**Section 3.**     **Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Interlocal Agreement.

**Section 4.**     **Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Interlocal Agreement.

**Section 5.**     **Execution of the Interlocal Agreement.** The Town Manager is authorized to execute the Interlocal Agreement on behalf of the Town.

**Section 6.**     **Effective Date.** This Resolution shall take effect immediately upon adoption.

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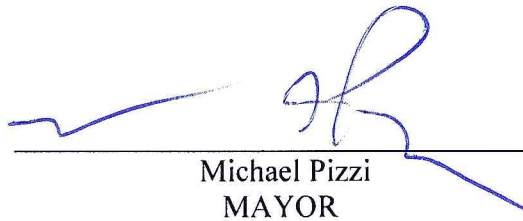
Resolution No. 12- 1007

**PASSED AND ADOPTED** this 10 day of July, 2012.


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

FINAL VOTE AT ADOPTION

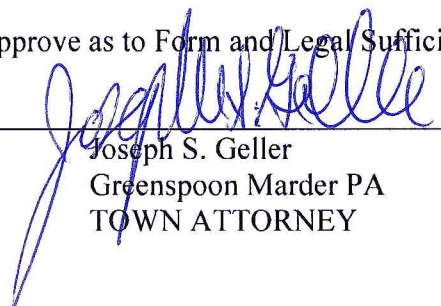
|                                |               |
|--------------------------------|---------------|
| Mayor Michael Pizzi            | <u>yes</u>    |
| Vice Mayor Ceasar Mestre       | <u>yes</u>    |
| Councilmember Mary Collins     | <u>yes</u>    |
| Councilmember Tim Daubert      | <u>absent</u>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

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

Attest:

  
\_\_\_\_\_  
Marjorie Tejeda  
TOWN CLERK

Approve as to Form and Legal Sufficiency

  
\_\_\_\_\_  
Joseph S. Geller  
Greenspoon Marder PA  
TOWN ATTORNEY