

**RESOLUTION NO. 12-1018**

**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) FOR THE DEVELOPMENT OF NW 170<sup>TH</sup> STREET GREENWAY PHASE II, IN A TOTAL PROJECT AMOUNT NOT TO EXCEED FOUR HUNDRED THOUSAND (\$400,000); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE**

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

**WHEREAS**, the Town of Miami Lakes (the "Town) values and considers community greenways an integral resource and asset that contributes positively to the quality of life in the Town; and

**WHEREAS**, the Town of Miami Lakes proposes to submit a grant application for the proposed development of NW 170<sup>th</sup> Street Greenway Phase II; and

**WHEREAS**, the total Grant project amount is not to exceed \$400,000.00, with the FRDAP Grant providing up to \$200,0000 of that amount, and the Town required to match 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 a total project 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 budgets 50% of the \$400,000 total project cost, from the Parks Capital Improvement Program in FY 2013-14 funds, in the amount of \$200,000 for the match.

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

INTENTIONALLY LEFT BLANK

**PASSED AND ADOPTED** this 11<sup>th</sup> day of September, 2012.

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

FINAL VOTE AT ADOPTION


Mayor Michael Pizzi	Yes
Vice Mayor Ceasar Mestre	Yes
Councilmember Mary Collins	Yes
Councilmember Tim Daubert	Yes
Councilmember Nelson Hernandez	Yes
Councilmember Nick Perdomo	Absent
Councilmember Richard Pulido	Yes



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Michael Pizzi  
MAYOR

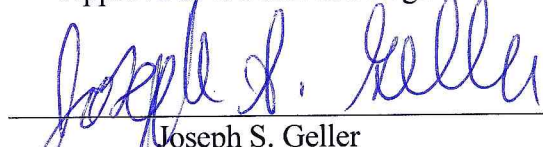
Attest:



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Marjorie Tejada  
TOWN CLERK

Approve as to Form and Legal Sufficiency



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Joseph S. Geller  
Greenspoon Marder, P.A.  
TOWN ATTORNEY