

RESOLUTION NO. 12-1030

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; PROVIDING FOR INCORPORATION OF RECITALS; 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 and TOPSoccer programming (the "Projects"); and

WHEREAS, the proposed Project costs are estimated not to exceed \$125,000.00 for the lighting project, with US Soccer Foundation grant funds of approximately \$50,000 of the Project cost if funded, and the Town's matching funds of approximately \$75,000 of the Project cost, and the TOPSoccer project through the Miami Lakes Soccer Club Project costs are estimated not to exceed \$57,334 for the project, with US Soccer Foundation grant funds of approximately \$32,314 of the Project cost if funded, and the matching funds of approximately \$25,020 of the Project cost from the Soccer Club.

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 an amount not to exceed \$82,314.00 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 the 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 Matching Funds. If awarded the grant, the Town agrees to commit matching funds in an amount not to exceed \$75,000.00.

Section 5. Authorization Fund Expenditure. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the grant application.


Section 6. Effective Date. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 9 day of October, 2012.

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>



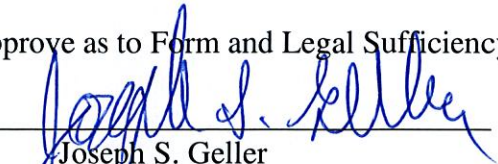
Michael Pizzi
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
GREENSPOON MARDER, PA
TOWN ATTORNEY