

RESOLUTION NO. 12-907

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO ACCEPT THE SOUTH FLORIDA REGIONAL TRANSPORTATION AUTHORITY (SFRTA)/FEDERAL TRANSIT ADMINISTRATION (FTA) GRANT IN THE AMOUNT OF \$570,100; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE NECESSARY DOCUMENTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town, with the assistance of the Mayor and local legislative delegation, recaptured \$570,000 in FTA funds awarded to the Town in 2004; and

WHEREAS, the SFRTA agreed to become the FTA sponsor for the funding and to develop a sub-recipient Agreement with the Town; and

WHEREAS, SFRTA worked with the Town to modify the scope and allow the Town to purchase one heavy duty hybrid-electric bus; and

WHEREAS, the Town will accept the \$570,000 total grant for the project and provide the required 25% non-cash match, from State Toll Revenue credits.

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 accept the South Florida Regional Transportation Authority (SFRTA)/Federal Transit Administration (FTA) grant totaling \$570,000, with the Town's matching \$25%, to be allocated from the State Toll Revenue credits. The Manager is authorized to execute any and all necessary documents pertinent to receiving these grant funds.

Section 3. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 14 day of Feb., 2012.

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

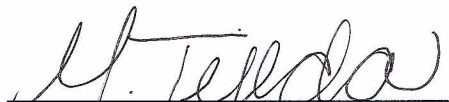
FINAL VOTE AT ADOPTION

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




Michael Pizzi
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
GREENSPOON, MARDER, P.A.
INTERIM TOWN ATTORNEY