

RESOLUTION NO. 13-1048

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE ACCEPTING THE AWARD OF FUNDS THROUGH A SUBGRANT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND STATE OF FLORIDA, DIVISION OF EMERGENCY MANAGEMENT (FDEM), FOR A FEMA FLOOD MITIGATION ASSISTANCE GRANT FOR DOWNTOWN DRAINAGE IMPROVEMENTS, CONSISTING OF A DRAINAGE RETROFIT WITHIN THE DOWNTOWN AREA ROAD RIGHT-OF-WAY; 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, in 2011 the Town of Miami Lakes (the "Town") applied for a competitive FEMA grant from the State of Florida for Downtown drainage improvement; and

WHEREAS, the Stormwater Master Plan Update identified Downtown as a priority area for drainage improvements; and

WHEREAS, in 2012 the Town was awarded a 2012 Flood Mitigation Assistance grant,

WHEREAS, the Town Council finds that it is in the best interest of the Town to approve the resolution to accept the award of funds through a Subgrant Agreement between the Town of Miami Lakes and State of Florida, Division of Emergency Management (FDEM), for a FEMA Flood Mitigation Assistance Grant for Downtown drainage improvements.

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 Subgrant Agreement. A Subgrant Agreement between the Town of Miami Lakes and State of Florida, Division of Emergency Management (FDEM), for a FEMA Flood Mitigation Assistance Grant for Downtown drainage improvements, as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to accept the award of grant funds, and take all steps necessary to implement the terms and conditions of the Subgrant Agreement.

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

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

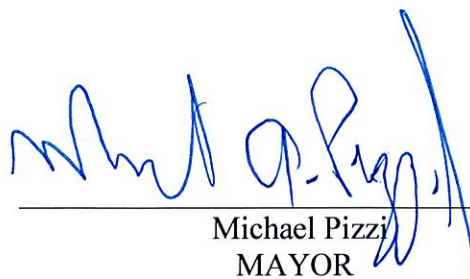
Section 6. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 22 day of January, 2013.

Motion to adopt by Michael Pizzi, second by Tony Lama.

FINAL VOTE AT ADOPTION

Mayor Michael Pizzi	<u>yes</u>
Vice Mayor Ceasar Mestre	<u>yes</u>
Councilmember Manny Cid	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Nelson Hernandez	<u>yes</u>
Councilmember Tony Lama	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>



Michael Pizzi
MAYOR

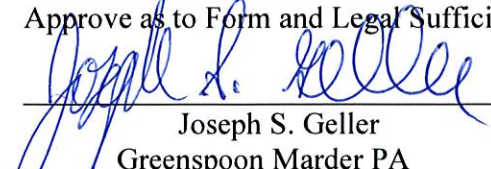
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Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
Greenspoon Marder PA
TOWN ATTORNEY