

RESOLUTION NO. 13-1074

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN INFRASTRUCTURE AGREEMENT BETWEEN THE TOWN AND SABAH AL-AHMAD CENTER FOR GIFTEDNESS AND CREATIVITY FOR THE TESTING OF STORMWATER INFILTRATION SYSTEM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS 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 Town of Miami Lakes (the “Town”) and Sabah Al-Ahmad Center for Giftedness and Creativity (“SABAH”) have proposed to enter into an Infrastructure Agreement, which will allow SABAH to test a stormwater infiltration system; and;

WHEREAS, SABAH will utilize the Town’s Stormwater System, and shall provide the Town a with pilot stormwater catchment system for purpose of testing one or more full-scale operational systems; and

WHEREAS, the Town Council finds that the approval of the Infrastructure Agreement is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AS FOLLOWS:

Section 1. Recitals. The foregoing Recitals are true and correct and incorporated herein by this reference.

Section 2. Approval of Infrastructure Agreement. The Town Council hereby approves the Infrastructure Agreement, between the Town of Miami Lakes and Sabah Al-Ahmad Center, in substantially the form attached hereto as Exhibit “A”.

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Section 2. Approval of Infrastructure Agreement. The Town Council hereby approves the Infrastructure Agreement, between the Town of Miami Lakes and Sabah Al-Ahmad Center, in substantially the form attached hereto as Exhibit “A”.

Section 3. Authorization of Town Officials. The Town Manager and/or his designee and the Town Attorney are authorized take all steps necessary to implement and finalize the terms and conditions of the Infrastructure Agreement.

Section 4. Execution of the Infrastructure Agreement. The Town Manager is authorized to execute the Infrastructure Agreement on behalf of the Town, and to execute any required agreements and/or documents to implement the terms and condition of the Agreement, subject to the approval of as to form and legality by the Town Attorney.

Section 5. Expenditure of Funds. The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Infrastructure Agreement.

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

PASSED AND ADOPTED this 23 day of April, 2013.

Motion to adopt by Mayor Pizzi, second by Nelson Hernandez.


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>



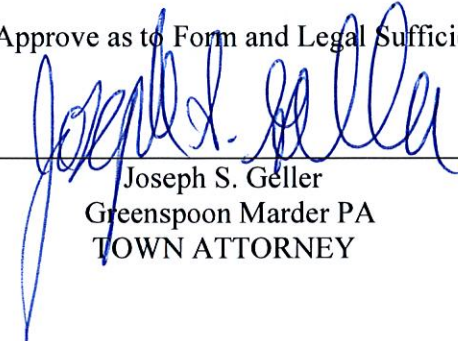
Michael Pizzi
MAYOR

Attest:



Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency



Joseph S. Geller
Greenspoon Marder PA
TOWN ATTORNEY