

**RESOLUTION NO. 13-1105**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE MIAMI-DADE COUNTY METROPOLITAN PLANNING ORGANIZATION (MPO) FOR THE 2013 TRANSPORTATION ALTERNATIVES PROGRAM AND SUBSEQUENT SUBMITTAL BY THE MPO TO THE FLORIDA DEPARTMENT OF TRANSPORTATION, DISTRICT SIX OFFICE; 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; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Florida Department of Transportation (FDOT) and the Miami-Dade County Metropolitan Planning Organization (MPO) have a competitive application cycle for the 2013 Transportation Alternatives Grant (TAP); and

**WHEREAS**, FDOT and the MPO support projects that include construction, planning and design of facilities for pedestrians, bicyclists, and other non-motorized forms of transportation, including sidewalks, bicycle infrastructure, crosswalk improvements, safety-related infrastructure, and multimodal transportation projects, to achieve compliance with the Americans with Disabilities Act of 1990; and

**WHEREAS**, the Town desires to create the Town of Miami Lakes Transportation Alternatives Program; and

**WHEREAS**, the Florida Department of Transportation may fund up to one million dollars for this project; and

**WHEREAS**, the MPO reviews and prioritizes the grant applications and forwards them to FDOT to determine eligibility of the projects and to award the grants.

**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. Authorization for Application.** The Town Manager and/or his designee are authorized to apply for a grant from FDOT for the 2013 TAP Program to provide financial assistance towards the Project, in an amount not to exceed one million dollars funded by FDOT, 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 \$400,000.00, in increments not to exceed \$200,000 per year for two years.

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

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

**PASSED AND ADOPTED** this 28 day of June, 2013.

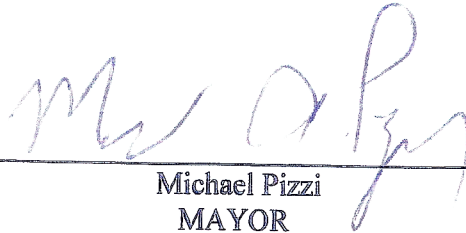
Motion to adopt by Mayor Pizzi, second by Councilman Hernandez.

**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  
Councilmember Nelson Rodriguez

Absent +  
Absent



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Michael Pizzi  
MAYOR

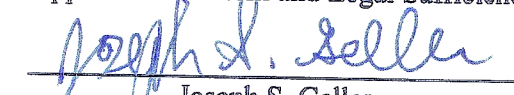
Attest:



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Marjorie Tejada  
TOWN CLERK

Approve as to Form and Legal Sufficiency



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Joseph S. Geller  
Greenspoon Marder PA