

RESOLUTION NO. 13-1146

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE AWARD OF FUNDS FROM THE LEGISLATIVE APPROPRIATIONS BUDGET CONSISTING OF A GRANT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR WEST LAKES DRAINAGE IMPROVEMENTS, CONSISTING OF A EXFILTRATION TRENCH DRAINAGE RETROFIT WITHIN THE NEIGHBORHOOD; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE CONTRACT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE CONTRACT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes was awarded State grant money in order to provide drainage improvements in West Lakes (“Project”); and

WHEREAS, the State and the Town wish to enter into a Grant Agreement (the “Grant Agreement”) for the Town to complete the Project; and

WHEREAS, the Town was allocated \$300,000 in grant funds for the Project; and

WHEREAS, the grant has a match requirement of \$300,000 to be paid from the Town Capital Budget.

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 Grant Agreement. The Agreement

between the Town of Miami Lakes and FDEP is required to provide for the administration of the grant funds, together with such non-material changes as may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

Section 3. Execution of Agreement. The Town Manager is authorized to execute the Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Agreement.

Section 5. Authorization of Fund Expenditure. Notwithstanding the limitations imposed upon the Town Manager pursuant to the Town's Purchasing Procedures Ordinance, the Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

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

PASSED AND ADOPTED this 8th day of October, 2013.

Motion to adopt by Ceasar Mestre, second by Manny Cid.

FINAL VOTE AT ADOPTION

Mayor Wayne Slaton
Vice Mayor Manny Cid
Councilmember Tim Daubert
Councilmember Tony Lama
Councilmember Ceasar Mestre
Councilmember Francisco "Frank" Mingo
Councilmember Nelson Rodriguez

Yes
Yes
Yes
Yes
Yes
Yes
Yes

Wayne Slaton
Wayne Slaton
MAYOR

Attest:

Marjorie Tejada
Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency

Joseph S. Geller
Joseph S. Geller
Greenspoon Marder PA