

RESOLUTION NO. 13-1147

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING AND DIRECTING THE TOWN MANAGER TO APPLY FOR A GRANT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) GRANT PROGRAM TO PROVIDE FINANCIAL ASSISTANCE; 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, quality infrastructure is an important part of our community; and

WHEREAS, the Town Stormwater Master Plan Update identified West Lakes as a Priority area for Drainage improvements (the “Project”) in the amount of \$3,000,000 (Three Million Dollars); and

WHEREAS, The Town has submitted requests for and is scheduled to receive \$300,000 of these funds as a grant towards the Project from the State of Florida, under a Legislative Grant administered through the Florida Department of Environmental Protection, with another \$300,000 matching fund coming from the Town’s Capital Projects fund, with the balance coming from the Stormwater Utility and/or Peoples Transportation Programming funding; and

WHEREAS, the Town desires to submit a grant application to the Federal Emergency Management Agency (“FEMA”) Grant Program to provide financial assistance towards the Project; and

WHEREAS, the proposed Project costs are estimated not to exceed \$3,000,000.00, with FEMA grant funds of approximately 75% of the Project cost not to exceed \$2,250,000.00, and the State and Town’s matching funds of approximately 25% of the Project cost not to exceed \$750,000.00; and

WHEREAS, receipt of FEMA funds would permit the reallocation of other town funds towards other Road and infrastructure projects.

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

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

Section 2. Authorization for Application. The Town Manager and/or his designee are authorized to apply for grants from FEMA to provide financial assistance towards the Project in an amount not to exceed \$2,250,000.00 funded by FEMA, 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 \$750,000.00.

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

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

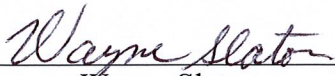
PASSED AND ADOPTED this 9th day of October, 2013.

Motion to adopt by Cesar 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

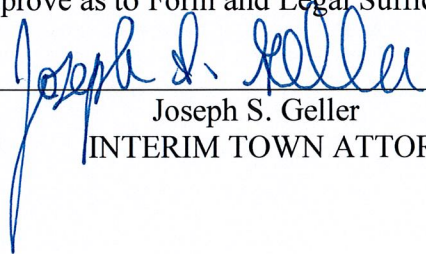
Yes
Yes
Yes
Yes
Yes
Yes
Yes



Wayne Slaton
MAYOR

Attest:


Marjorie Tejada
TOWN CLERK

Approve as to Form and Legal Sufficiency


Joseph S. Geller
INTERIM TOWN ATTORNEY