

**RESOLUTION NO. 24 -1984**

**A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE EXTENSION OF AN INTERLOCAL AGREEMENT WITH THE CITY OF HIALEAH; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORITY; PROVIDING FOR THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)**

**WHEREAS**, on July 8, 2014, Town of Miami Lakes (the "Town") Council passed a resolution authorizing an interlocal agreement between the City of Hialeah ("Hialeah") and the Town regarding the storage and maintenance of the Town's Transit Buses, which was agreed to by Hialeah on March 31, 2015 (the "Interlocal Agreement"); and

**WHEREAS**, on March 16, 2018, the Town remitted its request for a two-year extension of the interlocal agreement that was accepted by the Hialeah, on April 2, 2018 (the "Interlocal Agreement Extension"). (A true and correct copy of the March 31, 2015, Interlocal Agreement and April 2, 2018 Interlocal Agreement Extension is attached hereto as composite Exhibit "A"); and

**WHEREAS**, on September 12, 2023, the Town passed a retroactive agreement, extending the Interlocal Agreement, as extended, under the same terms, from March 31, 2020, through March 31, 2024; and

**WHEREAS**, the Town desires to extend the contract again for a 4-year period from March 31, 2024, through March 31, 2028.

**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. Extending the Agreement with the City of Hialeah, for the Storage of Circulator Buses.** The Town Council approves extending the March 15, 2015 Interlocal Agreement with the City of Hialeah, as provided for in Exhibit “A”, for the storage of Town Circulator Buses from March 31, 2024, through March 31, 2028.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee, and the Town Attorney(s) are authorized to take any action necessary carry out this resolution, including the execution of any agreements, amendments, or documents.

**Section 4. Authorizing the Expense of Budgeted Funds.** The Town Manager and/or his designee are authorized to expend budgeted funds.

**Section 5. Effective Date.** This Resolution shall be effective immediately upon adoption.

Passed and adopted this 12<sup>th</sup> day of March 2024.

The foregoing resolution was offered by Vice Mayor Fernandez who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

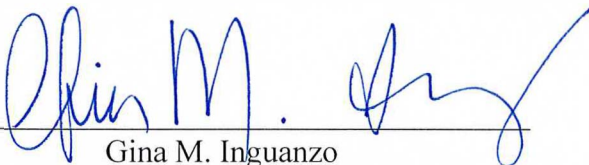
Mayor Manny Cid	No
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Absent
Councilmember Ray Garcia	Yes
Councilmember Marilyn Ruano	No



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Manny Cid  
MAYOR

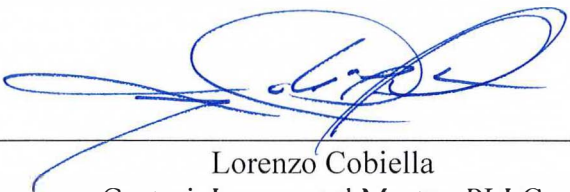
Attest:



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Gina M. Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:



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Lorenzo Cobiella  
Gastesi, Lopez, and Mestre, PLLC  
DEPUTY TOWN ATTORNEY