

RESOLUTION NO. 24-1998

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO EXECUTE AN OFF-SYSTEM AGREEMENT BETWEEN THE FLORIDA DEPARTMENT OF TRANSPORTATION AND THE TOWN OF MIAMI LAKES; PROVIDING FOR AUTHORITY OF TOWN OFFICIALS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the “Town”) is the holder of ownership rights to NW 60th Avenue; and

WHEREAS, the Florida Department of Transportation (“FDOT”) approved Project Number FM#445997-1-52-01, SR 916/NW138th Avenue, includes improvements on a portion of N.W. 60th Avenue; and

WHEREAS, it is desirable that any improvements done on the Town owned section of N.W. 60th Avenue, be completed by FDOT; and

WHEREAS, by executing the Off-Systems Agreement, attached hereto as Exhibit “A,” the FDOT will be responsible for the pavement restoration through milling and resurfacing; curb and gutter reconstruction; sidewalk reconstruction; light pole, pull box and conduit installation; signalization controller cabinet pull boxes installation; and upgrading pavement markings; and

WHEREAS, the Town Manager recommends that the Town Council approve the Off-Systems Agreement with FDOT.

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 the Off-Systems Agreement with FDOT.** The Town Council hereby approves the Off-Systems Agreement, with the Florida Department of Transportation in substantially the same form as attached hereto as Exhibit "A."

Section 3. **Authorization of Town Manager.** The Town Manager shall have all the requisite authority necessary to execute the Off-Systems Agreement with Florida Department of Transportation in substantially the same form as attached hereto as Exhibit "A", and any other addendums or documents that may be necessary to carry out the agreement.


Section 4. **Effective Date.** This Resolution shall take effect immediately upon adoption.

***** THIS PORTION HAS BEEN LEFT PURPOSEFULLY BLANK *****

Passed and adopted this 11TH day of June 2024.

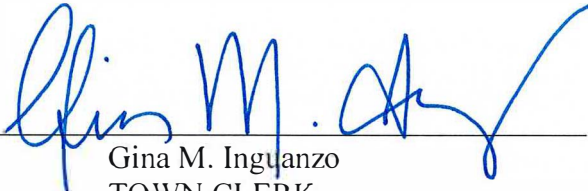
The foregoing resolution was offered by Vice Mayor Fernandez who moved its adoption. The motion was seconded by Councilmember Dieguez and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	Yes
Vice Mayor Tony Fernandez	Yes
Councilmember Luis E. Collazo	Yes
Councilmember Josh Dieguez	Yes
Councilmember Ray Garcia	Yes
Councilmember Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes




Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



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