

RESOLUTION NO. 24 - 2017

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TRANSFER OF TOWN OWNED TRANSIT BUSES TO THE CITY OF NORTH MIAMI BEACH, PROVIDING THE TOWN MANAGER AND TOWN ATTORNEY WITH AUTHORITY; AUTHORIZING THE EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on July 8, 2014 , the 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 subsequently agreed to by the City of Hialeah on March 31 2015 (the “Interlocal Agreement”); and

WHEREAS, from time to time the Interlocal Agreement has been extended; and

WHEREAS, storage of these transit buses costs the Town approximately eight thousand dollars (\$8,000) annually; and

WHEREAS, during 2019, the Town transitioned from transit buses to full on-demand transit offered by Freebee; and

WHEREAS, during the past several years, the Town has made several attempts to dispose of the buses without much success; and

WHEREAS, recently, during this past year, the Town has successfully negotiated with the City of North Miami-Beach, and the South Florida Regional Transportation Authority who provided the Town’s funding which allowed the transit bus purchase, the transfer of the Town’s transit busses; and

WHEREAS, in order to accomplish this goal, the Town Manager will need requisite authority to negotiated and finalize agreements, execute documents and releases with various federal, state, county and local agencies, execute transfer documents, and execute budgeted funds; and

WHEREAS, the transfer of these busses will provide a benefit to our sister City of North Miami Beach, and relieve the Town of an existing liability.

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

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

Section 2. Approving the Transfer of Town Owned Transit Buses to the City of North Miami Beach. The Town of Miami Lakes Council hereby approved the transfer of the Town Owned Transit Buses, currently housed in the City of Hialeah to the City of North Miami Beach.

Section 3. Providing Authority to the Town Manager and Town Attorney. The Town Manager and, or his designee are authorized to negotiate and execute, in consultation with the Town Attorney, any and all documents necessary to secure the transfer of Town owned transit buses to the City of North Miami Beach, and providing the Town Manager and, or his designee with all requisite authority to execute any document, including releases, with any and all federal, state, and local regulatory agency or governmental body, in order to secure the transfer of Town owned transit buses to the City of North Miami Beach.

Section 4. Providing for the Expenditure of Budgeted Funds. The Town Manager is hereby authorized to expend budgeted funds in order to accomplish the transfer of Town owned transit buses to the City of North Miami Beach.

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

Passed and adopted this 13th day of August 2024.

The foregoing resolution was offered by Councilmember Morera who moved its adoption. The motion was seconded by Councilmember Collazo 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 Bryan Morera	Yes
Councilmember Marilyn Ruano	Yes



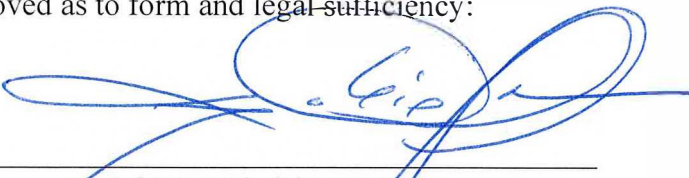
Manny Cid
MAYOR

Attest:



Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:



LORENZO COBIELLA
Gastesi, Lopez, and Mestre, PLLC
DEPUTY TOWN ATTORNEY