

RESOLUTION NO. 25-2139

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING AN AGREEMENT FOR WATER AND SANITARY SEWER FACILITIES BETWEEN MIAMI-DADE COUNTY AND THE TOWN OF MIAMI LAKES FOR THE 59TH AVENUE ROADWAY PROJECT; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (“Town”) is undertaking the NW 59th Avenue Roadway Extension Project, which requires the construction of a new bridge foundation and related infrastructure; and

WHEREAS, the existing Miami-Dade County (“County”) water and sewer facilities must be relocated and extended to accommodate the project improvements; and

WHEREAS, the County and the Town desire to enter into an agreement governing the relocation and installation of the impacted offsite water and sewer facilities, including the extension and relocation of a 12-inch water main and a 6-inch sewer force main; and

WHEREAS, the County has agreed to permit the Town to relocate and install the impacted facilities within Town property, subject to the terms and conditions contained within the proposed agreement; and

WHEREAS, there are no additional water or sewer connection charges or average daily gallonage usage increases associated with this agreement; and

WHEREAS, it the Town Manager has recommended approval of the agreement as set forth in the memorandum dated October 21, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF

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

Section 2. Approval of Agreement. The Town Council hereby approves the Agreement for Water and Sanitary Sewer Facilities between Miami-Dade County and the Town of Miami Lakes for the 59th Avenue Roadway Project, in substantially the form attached hereto as Exhibit "A."

Section 3. Authorization of Town Officials. The Town Manager is authorized to execute the Agreement and to take all necessary steps to implement its terms, including the execution of any required ancillary documents.

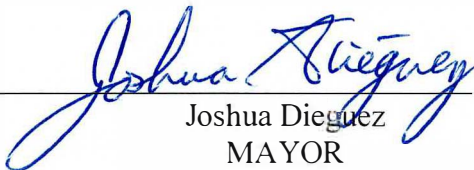
Section 4. Effective Date. This Resolution shall take effect immediately upon adoption.

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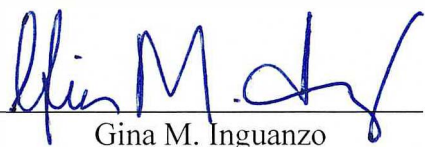
Passed and adopted this 21st day of October 2025.

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

Mayor Joshua Dieguez	Yes
Vice Mayor Bryan Morera	Absent
Councilmember Juan Carlos Fernandez	Yes
Councilmember Angelo Cuadra Garcia	Absent
Councilmember Ray Garcia	Absent
Councilmember Steven Herzberg	Yes
Councilmember Alex Sanchez	Yes


Joshua Dieguez
MAYOR

Attest:


Gina M. Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:


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

EXHIBIT A