RESOLUTION NO. 25-2143

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING A BUDGET LINE-ITEM TRANSFER IN THE AMOUNT OF ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS AND 00/100 (\$135,000.00) FROM THE INFRASTRUCTURE SINKING FUND CONTINGENCY RESERVE (ACCOUNT NO. 307-549002) TO THE INFRASTRUCTURE — MINI PARKS (ACCOUNT NO. 3077257-563000) AND INFRASTRUCTURE — PICNIC PARK EAST — YOUTH CENTER (ACCOUNT NO. 3077227-563000); PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORIZATION OF THE TOWN MANAGER; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes (the "Town") maintains a dedicated Infrastructure Sinking Fund to ensure the long-term sustainability of its capital assets, including park facilities and recreational amenities; and

WHEREAS, the Parks and Recreation Department has identified several playgrounds and courts throughout the Town that have exceeded their useful life and now present safety concerns that cannot be remedied through standard repair methods; and

WHEREAS, three playgrounds located at (1) 14620 Palmetto Palm Avenue, (2) 7370 Miami Lakeway South, and (3) 6900 Gleneagle Drive have sustained structural degradation beyond repair, and replacement is necessary to meet current safety standards; and

WHEREAS, two basketball courts—one at the Youth Center and one at 8901 NW 169th Terrace (P.88)—are the only remaining courts within the Town's park system that have not been resurfaced within the past ten (10) years; and

WHEREAS, the proposed replacements and resurfacing projects will ensure that all active play courts and playgrounds within the Town meet modern safety, accessibility, and aesthetic standards; and

WHEREAS, the total estimated project cost of One Hundred Thirty-Five Thousand Dollars and 00/100 (\$135,000.00) will be funded through a transfer from the Infrastructure Sinking Fund Contingency Reserve (307-549002) to the appropriate Infrastructure project accounts; and

WHEREAS, the proposed transfer will not adversely affect the future stability of the Infrastructure Sinking Fund, as the five-year forecast remains balanced assuming continued annual allocations; and

WHEREAS, the Town Manager has recommended the transfer of funds, and the Town Council finds it in the best interest of the Town and its residents to approve said transfer.

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. Authorization of Fund Transfer. The Town Council hereby authorizes the Town Manager to transfer One Hundred Thirty-Five Thousand Dollars and 00/100 (\$135,000.00) from the Infrastructure Sinking Fund Contingency Reserve (Account No. 307-549002) to the following accounts: (1) Infrastructure – Mini Parks (3077257-563000), and (2) Infrastructure – Picnic Park East – Youth Center (3077227-563000).

Section 3. Authorization of Town Officials. The Town Manager and/or his designee are authorized to take all necessary steps to implement the intent of this Resolution, including the execution of any documents necessary to effectuate the budget transfer.

<u>Section 4. Effective Date.</u> This Resolution shall take effect immediately upon adoption.

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Passed and adopted this 18th day of November 2025.

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

Mayor Joshua Dieguez	yes
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Vice Mayor Bryan Morera Absent

Councilmember Juan Carlos Fernandez yes

Councilmember Angelo Cuadra Garcia yes

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