

**RESOLUTION NO. 17- \_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING A LOCAL FUNDING AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; PROVIDING FOR IMPLEMENTATION; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE AGREEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on October 6, 2015, the Town Council approved Resolution No. 2015-1330, adopting 23 strategies including two new east-west connections through the Palmetto Expressway to enhance connectivity within the Town and to alleviate traffic congestion on N.W. 154<sup>th</sup> Street; and

**WHEREAS**, following the adoption of Resolution 2015-1330, the Town and the Florida Department of Transportation (FDOT) coordinated responsibilities for the creation of two new underpasses; and

**WHEREAS**, the Town will be responsible for the design of the new underpasses; and

**WHEREAS**, in order to move forward with the design and remain on track with the project, it is necessary to enter into a Local Funding Agreement with FDOT; and

**WHEREAS**, the total cost associated with the agreement is approximately \$515,000.00, with a contingency of \$40,000.00, if needed, for a total amount of \$565,000.00; and

**WHEREAS**, the Town finds that authorizing its Town Manager execute the Local Funding Agreement is in the best interest of the Town.

**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. Accept Agreement.** The Town Council hereby approves the Local Funding Agreement Draft, in substantially the same form as attached.

**Section 3. Authorization of Town Officials.** The Town Manager and/or his designee and the Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Local Funding Agreement, in substantially the same form as attached.

**Section 4. Execution of the Agreement.** The Town Manager is authorized to execute the Local Funding Agreement, in substantially the same form with Florida Department of Transportation on behalf of the Town.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Local Funding Agreement, in substantially the same form as attached.

**Section 7. Effective Date.** This Resolution shall take effect immediately upon adoption.

**PASSED AND ADOPTED** this 5th day of December, 2017.

Motion to adopt by \_\_\_\_\_, second by \_\_\_\_\_.

FINAL VOTE AT ADOPTION

Mayor Manny Cid \_\_\_\_\_  
Vice Mayor Frank Mingo \_\_\_\_\_  
Councilmember Luis Collazo \_\_\_\_\_  
Councilmember Ceasar Mestre \_\_\_\_\_  
Councilmember Frank Mingo \_\_\_\_\_  
Councilmember Marilyn Ruano \_\_\_\_\_  
Councilmember Nelson Rodriguez \_\_\_\_\_

\_\_\_\_\_  
Manny Cid  
MAYOR

Attest:

Approve as to Form and Legal Sufficiency

\_\_\_\_\_  
Gina Inguanzo  
TOWN CLERK

\_\_\_\_\_  
Raul Gastesi, P.A.  
TOWN ATTORNEY

