

**RESOLUTION NO.17-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, AUTHORIZING THE TOWN MANAGER TO ACCEPT GRANT FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE A GRANT AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND THE STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION (FDEP) FOR THE MIAMI LAKES CANAL BANK STABILIZATION PROJECT PHASE II IN THE AMOUNT OF \$1,000,000; AUTHORIZING THE TOWN MANAGER TO REVISE THE BUDGET APPROVED FOR FISCAL YEAR 2016-17 BY ORDINANCE NO. 16-197, AS AMENDED BY ORDINANCE NO. 17-199; REVISING BUDGETED LINE ITEMS; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY ACTIONS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Town Resolution No. 2017-1422 set the Legislative Priorities for Fiscal Year 2017-2018 and authorized the Town Manager to pursue funding for Legislative Priorities; and

**WHEREAS**, the Canal Bank Stabilization Project Phase II was identified as one of the Legislative Priorities of the Town; and

**WHEREAS**, the Phase II Project is located along the southern portion of NW 170th Street, from the End Installation of Phase I (STA 81+65.50) at the eastern property line of 7831 NW 169th Terrace, continuing west bound to approximately 3,200 total linear feet to approximately NW 83rd Place; and

**WHEREAS**, the Town submitted a Local Funding Initiative Request for Fiscal Year 2017-2018 in the amount of \$1,000,000 for the Miami Lakes Canal Bank Stabilization Project Phase II; and

**WHEREAS**, the State of Florida awarded the Town of Miami Lakes \$1,000,000 through the 2017-2018 Legislative Line Item Appropriation 1606A-HB2047 to fund the Project; and

**WHEREAS**, funds will be made available through a cost reimbursement grant and does not contain a match requirement from the Town; and

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**WHEREAS**, A budget revision to the Fiscal Year 2016-17 Amended Budget in the amount of \$132,000 is needed to fund the cost of design and project management; and

**WHEREAS**, the funds require execution of a Standard Grant Agreement between the State of Florida Department of Environmental Protection and the Town to complete the Project.

**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. Approval of Agreement.** The Town Council hereby approves the Grant Agreement between the Florida Department of Environmental Protection and the Town of Miami Lakes, in substantially the same form as “Exhibit B” attached hereto.

**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 Grant Agreement.

**Section 4. Line Item Modification.** The Budget for Fiscal Year 2016-2017 adopted in Ordinance No. 16-197, and subsequently amended by Ordinance No. 17-199, is hereby revised, as reflected in “Exhibit A” attached hereto. The revisions for each fund are within the approved expenditure authority for Fiscal Year 2016-2017. The Town Council hereby revises the budget as set forth therein and authorizes the Town Manager to administratively adjust line items to reflect audit adjustments and/or line item revisions necessary to close out the Fiscal Year within each department’s expenditure authority.

**Section 5. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Grant Agreement.

**Section 6. Execution of the Agreement.** The Town Manager is authorized to execute the Grant Agreement on behalf of the Town, to execute any required agreements and/or documents to implement the terms and conditions of the Agreement and to execute any extensions and/or amendments to the Agreement, subject to the approval as to form and legality by the Town Attorney.

**Section 6. Effective Date.** This Resolution shall take effect immediately upon adoption.

**Resolution No 17 - \_\_\_\_\_**

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_ 2017.

The foregoing resolution was offered by \_\_\_\_\_ who moved its adoption.

The motion was seconded by \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid \_\_\_\_\_

Vice Mayor Tony Lama \_\_\_\_\_

Councilmember Luis Collazo \_\_\_\_\_

Councilmember Tim Daubert \_\_\_\_\_

Councilmember Ceasar Mestre \_\_\_\_\_

Councilmember Frank Mingo \_\_\_\_\_

Councilmember Nelson Rodriguez \_\_\_\_\_

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MANNY CID  
MAYOR

Attest:

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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY

## EXHIBIT A – BUDGET REVISION SUMMARY

## EXHIBIT B – STANDARD GRANT AGREEMENT