

RESOLUTION NO.17 -

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO APPROVE THE AN INTERLOCAL AGREEMENT BETWEEN THE TOWN OF MIAMI LAKES AND MIAMI-DADE COUNTY, RELATED TO PERMIT NO FL 000003-00, AUTHORIZING THE TOWN MANAGER AND TOWN ATTORNEY TO IMPLEMENT THE TERMS AND CONDITIONS OF THE AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; AUTHORIZING THE TOWN MANAGER TO EXECUTE THE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the original interlocal agreement between the Town of Miami Lakes (co-permittee) and Miami-Dade County under the Clean Water Act was adopted pursuant to Resolution No. 03-153, and a second interlocal agreement was adopted pursuant to Resolution No. 12 - 1007; and

**WHEREAS**, the interlocal agreement adopted pursuant to Resolution No. 12 – 1007 is set to expire on September 30, 2017; and

**WHEREAS**, similar to the two previous agreements, the current proposed agreement related to Permit Number FL 000003-00 addresses control of certain pollutant discharges; and

**WHEREAS**, changes in the County's approach to these services has resulted in a reduction of the Town's annual shared fees in an approximate amount of \$6,840.00.

**WHEREAS**, the Town Council finds it is in the best interest of the Town to approve the renewal of the Interlocal Agreement between the Town (co-permittee) and the County.

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

**Section 1. Recitals.** The above recitals are true and correct and incorporated into this resolution by this reference.

**Section 2. Approval of Interlocal Agreement.** An Interlocal Agreement between Miami- Dade County and the Town of Miami Lakes, in substantially the form attached hereto is hereby approved.

**Section 3. Authorization of Town Officials.** The Town Manager and Town Attorney are authorized to take all steps necessary to implement the terms and conditions of the Interlocal Agreement.

**Section 4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Interlocal Agreement.

**Section 5. Execution of the Interlocal Agreement.** The Town Manager is authorized to execute the Interlocal Agreement on behalf of the Town.

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

\*\*\*\*\* THIS SPACE HAS BEEN LEFT INTENTIONALLY BLANK \*\*\*\*\*

**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 \_\_\_\_\_

\_\_\_\_\_  
MANNY CID  
MAYOR

Attest:

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

Approved as to form and legal sufficiency:

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