

RESOLUTION NO. 2017-_____

**A RESOLUTION OF THE TOWN OF MIAMI LAKES,
FLORIDA, SETTING FORTH LEGISLATIVE PRIORITIES
FOR FISCAL YEAR 2017-2018; AUTHORIZING TOWN
MANAGER OR HIS DESIGNEE TO PURSUE FUNDING
FOR LEGISLATIVE PRIORITIES AND PROVIDING FOR
AN EFFECTIVE DATE.**

WHEREAS, the State of Florida Legislatures annually considers appropriation measures which provide discretionary funding for general governmental operations; and

WHEREAS, Southern Strategy Group (SSG) was recently awarded a contract to provide the Town's state lobbying services; and

WHEREAS, SSG's services include proactively monitoring and lobbying on state budgeting and legislation which impacts the Town; and

WHEREAS, the Town Manager and staff have identified various projects which require funding as described and set forth in Exhibit "A"; and

WHEREAS, the Town Manager is desirous of pursuing State funding for the projects set forth in Exhibit "A"; and

WHEREAS, the Town Manager seeks authority to pursue funding for the items set forth in Exhibit "A"; and

WHEREAS, the Town Council agrees that it is in the best interest of the Town to pursue the legislative priorities set forth in Exhibit "A".

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. Approval of Legislative Priorities. The legislative priorities set forth in Exhibit "A", are hereby adopted by the Town Council.

Section 3. Authorization of Town Official. The Town Manager and/or his designee are authorized to pursue funding in order to accomplish the legislative priorities set forth in Exhibit "A".

Section 4. **Effective Date.** This Resolution shall be effective immediately upon adoption.

Passed and adopted this 17th day of January 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

EXHIBIT “A”