

RESOLUTION NO. 16-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, APPROVING THE STORMWATER INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE PROVISION OF CANAL MAINTENANCE SERVICES; 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, in 2011, the Town of Miami Lakes and Miami-Dade County entered into a five (5) year Stormwater Mangement Inter-local Agreement, from Fiscal Year 2011/12 to Fiscal Year 2015/2016; and

WHEREAS, it is desirable that the Town of Miami Lakes enter into a Stormwater Mangement Inter-local Agreement between the Town of Miami Lakes and Miami-Dade County for a subsequent five (5) year period, from Fiscal Year 2016/17 to Fiscal Year 2021/22; and

WHEREAS, the Town Manager recommends the Stormwater Interlocal Agreement between the Town of Miami Lakes and Miami-Dade County for canal services; and

WHEREAS, the services include herbicide treatment, obstruction removal, mechanical harvesting and canal culvert cleaning below water; and

WHEREAS, the Town Council approves the recommendation of the Town Manager and authorizes the Town Manager to enter into the Inter-local agreement with Miami-Dade County.

**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 the Inter-local Agreement.** An Inter-local Agreement between Miami-Dade County and the Town of Miami Lakes for the provision of canal maintenance services, and may be acceptable to the Town Manager and approved as to form and legality by the Town Attorney, is approved.

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 Inter-local Agreement with Miami-Dade County.

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

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

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

***** THIS PORTION HAS BEEN LEFT INTENTIONALLY BLANK *****

PASSED AND ADOPTED this 6th day of September, 2016.

Motion to adopt by _____, second by _____.

FINAL VOTE AT ADOPTION

Mayor Michael A. Pizzi, Jr.	_____
Vice Mayor Tim Daubert	_____
Councilmember Manny Cid	_____
Councilmember Ceasar Mestre	_____
Councilmember Frank Mingo	_____
Councilmember Tony Lama	_____
Councilmember Nelson Rodriguez	_____

Michael A. Pizzi, Jr.
MAYOR

Attest:

Approve as to Form and Legal Sufficiency

Gina Inguanzo
TOWN CLERK

Raul Gastesi
Gastesi and Associates, P.A.
TOWN ATTORNEY