

RESOLUTION NO. 16-_____

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA APPROVING AN AWARD OF FUNDS TO NEIGHBORS SUPPORTED BY GRAHAM COMPANIES THROUGH THE TOWN'S NEIGHBORHOOD MATCHING GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town of Miami Lakes, Florida ("Town") established the Miami Lakes Neighborhood Matching Grants Program ("Program") via Resolution 04-234; and

WHEREAS, the Town has determined that there is a need for the replacement of four black olive trees and the planting of three new palm trees with an added irrigation system along N.W. 154th Street and 77th Avenue; and

WHEREAS, twenty three (23) residents have also signed the application; and

WHEREAS, the area for the replacement the trees and planting of the trees is immediately adjacent to the entrance feature of the Town on one of its most traveled thoroughfares; and

WHEREAS, in order to achieve this goal, town staff sought the partnership of The Graham Companies; and

WHEREAS, the partnership between private companies and neighborhood groups encompasses the spirit of the Program; and

WHEREAS, the Program requires that the grant applicant be a Neighborhood Group or Home Owner Association; and

WHEREAS, in this instance the applicant is a private enterprise, namely the Graham Companies ("Applicant"); and

WHEREAS, the nature of the project, its alignment with the beautification strategy of the Town, and the overall benefit to the residents of Miami Lakes warrant an exception to the Program's grant application requirement; and

WHEREAS, the Town's Neighborhood Improvement Committee ("Committee") considered the Applicant's request at its August 18, 2016 meeting and recommended an award of the Program in the amount of \$5,000.00; and

WHEREAS, the Town Manager concurs with the Committee's recommendation; and

WHEREAS, the total project is budgeted at \$22,610.00, with a contribution in excess of 50% by the Applicant in the amount of \$17,610.00; and

WHEREAS, maintenance personnel for the Project will be provided by the Applicant.

WHEREAS, the Town Manager concurs with the Committee's recommendation; and

WHEREAS, the Town Council believes that the Application should be approved and that an award of the Program's funds in the amount of \$5,000.00 should be made to the Applicant.

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 Award.** The Town Council hereby approves the application for an award of a Miami Lakes Neighborhood Matching Grant in the amount of \$5,000.00 to be given to the Applicant.

Section 4. Authorization of Fund Expenditure. The Town Manager is authorized to expend budgeted funds in the amount of \$5,000.00 to implement the terms and conditions of the resolution.

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

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