

RESOLUTION NO. 16- \_

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT A HIGHWAY BEAUTIFICATION GRANT, AND ENTER INTO A HIGHWAY BEAUTIFICATION COUNCIL GRANT, LANDSCAPE CONSTRUCTION, AND MAINTENANCE MEMORANDUM OF AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE HIGHWAY BEAUTIFICATION AGREEMENT; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS**, the Town of Miami Lakes (“Town”) has roadside areas and median strips within Department of Transportation rights-of-way, that must be maintained and attractively landscaped; and

**WHEREAS**, the Town of Miami Lakes beautifies and improves various rights-of-way by landscaping within the Town ; and

**WHEREAS**, funding is available from the Florida Department of Transportation Florida Highway Beautification Council Grant Program to improve urban environments; and

**WHEREAS**, the grant project amount is not to exceed \$200,000, with 50% of the grant project cost (the matching amount) not to exceed \$100,000; and

**WHEREAS**, the Town Council desires to authorize the Town Manager to apply for a Highway Beautification Council Grant from the Florida Department of Transportation, and if awarded, to accept the grant, and enter into a Highway Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement between the Town and the Florida Department of Transportation, and to provide the necessary match required for the project, including design, implementation and maintenance costs.

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

**Section1. Recitals.** The foregoing Recitals are true and correct and incorporated herein by this reference.

**Section2. Apply for and Accept Grant.** The Town Council hereby authorizes the Town Manager to apply for the Highway Beautification Council Grant from the Florida Department of Transportation, and if awarded, to accept the grant, and enter into a Highway Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement with the Florida Department of Transportation.

**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 Highway Beautification Grant, Landscape Construction, and Maintenance Memorandum of Agreement.

**Section4. Authorization of Fund Expenditure.** The Town Manager is authorized to expend budgeted funds to implement the terms and conditions of the Agreement.

**Section5. Execution of the Agreement.** The Town Manager is authorized to execute the Agreement with Florida Department of Transportation on behalf of the Town.

**Section6. Execution of Grant Application.** The Town Clerk of is hereby directed to send copies of this Resolution to the Department of Transportation and such other persons as is directed by the Town Council of the Town of Miami Lakes.

**Section7. Effective Date.** This Resolution shall take effect immediately upon adoption.

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Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2016.

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 Michael A. Pizzi, Jr. \_\_\_\_\_

Vice-Mayor Tim Daubert \_\_\_\_\_

Councilmember Manny Cid \_\_\_\_\_

Councilmember Tony Lama \_\_\_\_\_

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

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

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

\_\_\_\_\_  
Michael A. Pizzi, Jr.  
MAYOR

Attest:

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

Approved as to form and legal sufficiency:

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