

RESOLUTION NO. 2019-_____

A RESOLUTION OF THE TOWN OF MIAMI LAKES, FLORIDA, ADOPTING STORMWATER MASTER PLAN UPDATE, INCORPORATING THE STORMWATER MASTER PLAN'S PROJECTS INTO THE TOWN OF MIAMI LAKES STRATEGIC MASTER PLAN; AND PROVIDING FOR AN EFFECTIVE DATE. (Edward Pidermann)

WHEREAS, on January 18, 2018, the Town of Miami Lakes (the "Town") Council adopted Resolution 18-1508, approving a work order agreement between Kimley-Horn and Associates and the Town for the Storm Water Master Plan Update No. 3; and

WHEREAS, the Storm Water Master Plan Update No. 3 was completed in May, 2019 and provides a list of necessary capital improvements. A true and correct copy of the Storm Water Master Plan is included as Exhibit "A"; and

WHEREAS, the Town Manager believes it is in the Town's best interest to adopt the recommendations listed in the Storm Water Master Plan Update No. 3, and have the recommendations incorporated into the Town's Strategic Master Plan for prioritization and budgeting; and

WHEREAS, the Town Council finds it in the best interest of the Town to adopt the recommendations listed in the Storm Water Master Plan Update No. 3, and have the recommendations incorporated into the Town's Strategic Master Plan.

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. **Adoption of the Storm Water Master Plan Update No. 3 and Incorporation of Findings to the Town's Strategic Plan.** The Storm Water Master Plan Update No. 3, attached hereto as Exhibit "A," is approved, and its findings, as they relate to necessary capital improvement projects are incorporated into the Town's Strategic Plan.

Section 3. **Effective Date.** This Resolution shall be effective immediately upon adoption.

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

Passed and adopted this 9th day of July 2019

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 Nelson Rodriguez	_____
Councilmember Carlos O. Alvarez	_____
Councilmember Luis Collazo	_____
Councilmember Josh Dieguez	_____
Councilmember Jeffrey Rodriguez	_____
Councilmember Marilyn Ruano	_____

Manny Cid
MAYOR

Attest:

Gina Inguanzo
TOWN CLERK

Approved as to form and legal sufficiency:

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