

**RESOLUTION NO. 19-\_\_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, ACCEPTING THE TERMS AND THE EXECUTION OF AN INTERGOVERNMENTAL AGENCY AGREEMENT WITH MIAMI-DADE COUNTY ALLOWING THE TOWN AUTHORITY FOR THE WRAPPING OF TRAFFIC SIGNAL CONTROLLER CABINET; PROVIDING FOR AUTHORITY TO EXECUTE AGREEMENT; PROVIDING FOR INCORPORATION OF RECITALS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) has requested Miami-Dade County authority to wrap traffic signal controller cabinets at several locations throughout the Town; and

**WHEREAS**, pursuant to Section 2-95.1 of the Miami-Dade County Code, all traffic control and traffic engineering services in Miami-Dade County are under the exclusive jurisdiction of Miami-Dade County; and

**WHEREAS**, the ability to wrap traffic signal controller cabinets will enhance aesthetics and is in line with the Town’s strategic plan’s beautification initiatives; and

**WHEREAS**, the Town Manager desires that the Town Council adopt an Intergovernmental Agency Agreement with Miami-Dade County to allow for the wrapping of traffic signal control cabinets as included herein Exhibit “A”; and

**WHEREAS**, in the interest of efficiency and expediency, the Town Manager desires authority to execute any future intergovernmental agreements related to the wrapping of traffic signal control cabinets that are substantially similar to the Intergovernmental Agency Agreement; and

**WHEREAS**, the Town Council agrees that it is in the best interest of the Town to adopt the Intergovernmental Agency Agreement with Miami-Dade County to allow for the wrapping of traffic signal control cabinets and to allow the Town Manager authority to execute any future intergovernmental agreements related to the wrapping of traffic signal control cabinets that are substantially similar to the Intergovernmental Agency Agreement.

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

**Section 1. Recitals.** The foregoing recitals are true and correct and are incorporated herein by reference.

**Section 2. Approval of the Intergovernmental Agreement.** The Town Council hereby approves the Intergovernmental Agency Agreement to allow for the wrapping of traffic signal control cabinets with Miami-Dade County as contained herein Exhibit “A.”

**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 execute and implement the Intergovernmental Agency Agreement to allow for the wrapping of traffic signal control cabinets with Miami-Dade County. The Town Manager and/or his designee are authorized to execute any amendments or additional documents necessary to effectuate and carry out the purpose of the Intergovernmental Agency Agreement.

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

Passed and adopted this \_\_\_\_\_ day of April, 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 Joshua Dieguez	_____
Councilmember Jeffery Rodriguez	_____
Councilmember Marilyn Ruano	_____

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Manny Cid  
MAYOR

Attest:

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Gina Inguanzo  
TOWN CLERK

Approved as to form and legal sufficiency:

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

## **EXHIBIT “A”**