

RESOLUTION NO. 19- _

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWNMANAGER TO APPLY FOR AND ACCEPT THE 2020 MIAMI-DADE COUNTY NEAT STREETS TREE MATCHING GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE 2020 MIAMI-DADE COUNTY NEAT STREETS TREE MATCHING GRANT PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a key component to the Town of Miami Lakes (the “Town”) comprehensive master plan is the preservation of our existing tree canopy; and

WHEREAS, the Miami-Dade County Neat Streets Tree Matching Grant Program aims to reach Miami-Dade County’s goal of planting 1 million trees throughout Miami-Dade County in order to achieve a thirty (30) percent tree canopy in Miami-Dade County; and

WHEREAS, the Town has relied on Miami-Dade County Neat Streets Tree Matching Grant Program to complete its Phase 1, 2, and 3 West Lakes Reforestation Projects; and

WHEREAS, the Street Tree Matching Grant provides a one-to-one match contribution to the Applicant not to exceed the maximum grant amount of \$50,000 for the current cycle;”

WHEREAS, the Town has set aside \$41,470.00 for the completion of Phase 4 of the West Lakes Reforestation Project; and

WHEREAS, the cost to compete the Phase 4 of the Town’s West Lakes Reforestation Project is estimated to cost the Town \$82,940.00; and

WHEREAS, Miami-Dade County Neat Streets Tree Matching Grant Program will assist the Town in obtaining the necessary funds to complete Phase 4 of the West Lakes Reforestation Project; and

WHEREAS, the Town Council finds that it is in the best interest that the Town Manager apply for the 2020 Miami-Dade County Neat Streets Tree Matching Grant Program, and if granted execute the grant and expend budgeted funds up to an amount of \$41,470.00 towards completion of Phase 4 of the West Lakes Reforestation Project.

**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 2020 Miami-Dade County Neat Streets Tree Matching Grant Program, and if awarded execute such grant agreements, contracts and documents as necessary, and take such other acts as may be necessary to bind the Town and accomplish the intent of this Resolution.

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 2020 Miami-Dade County Neat Streets Tree Matching Grant Program. The Town Clerk is hereby directed to send copies of this Resolution to necessary government officials.

Section4. Authorization of Matching Funds. If awarded the grant, the Town agrees to commit up to \$41,470.00 annually of budgeted funds, as matching funds to implement the terms and conditions of the Agreement.

Section 5. Execution of the Agreement. The Town Manager is authorized to execute the Agreement with Florida Department of Transportation on behalf of the Town.

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

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Passed and adopted this _____ day of _____ 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, Lopez and Mestre, PLLC
TOWN ATTORNEY