

RESOLUTION NO. 20- _

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, TO AUTHORIZE THE TOWN MANAGER TO APPLY FOR AND ACCEPT THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ELECTRIC CHARGING INFRASTRUCTURE PHASE ONE REQUEST FOR APPLICATION PROGRAM; AUTHORIZING THE TOWN OFFICIALS TO TAKE ALL NECESSARY STEPS TO IMPLEMENT THE TERMS AND CONDITIONS OF THE FLORIDA DEPARTMENT OF ENVIRONMENTAL PROTECTION ELECTRIC CHARGING INFRASTRUCTURE PHASE ONE REQUEST FOR APPLICATION PROGRAM; AUTHORIZING THE TOWN MANAGER TO EXPEND BUDGETED FUNDS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AN EFFECTIVE DATE. (PIDERMANN)

WHEREAS, a key priority of the Town of Miami Lakes (the “Town”) Strategic Plan is Environmental Sustainability; and

WHEREAS, a component of the Town’s Environmental Sustainability plan is the implementation of electric charging stations in order to promote the usage of electric vehicles; and

WHEREAS, the Florida Department of Environmental Protection (“FDEP”) created the Electric Vehicle Charging Infrastructure (“EVCI”) Phase (1) one Request for Application (“RFA”) to provide and install electric vehicle charging infrastructure; and

WHEREAS, if granted, the RFA will provide up to Five Hundred Thousand Dollars (\$500,000), in reimbursable funding for the purchase and installation of electric vehicle charging infrastructure to be located at Town Hall, and available for public use; and

WHEREAS, the Town Manager recommends that the Town Council provide the Town Manager with authority to apply for the RFA, and if granted expend budgeted funds for the purchase and installation of electric vehicle infrastructure in amounts not exceed budgeted funds.

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. Authority to Apply and Accept Grant. The Town Council hereby authorizes the Town Manager to apply for Florida Department of Environmental Protection, Electric Vehicle Charging Infrastructure Phase (1) One Request for Application, and if awarded, execute such grant agreements and other 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 Florida Department of Environmental Protection, Electric Vehicle Charging Infrastructure Phase (1) One Request for Application. The Town Clerk is hereby directed to send copies of this Resolution to any person or agency as directed by the Council of the Town of Miami Lakes.

Section 4. Authorization to Expend Budgeted Funds. If awarded the grant, the Town agrees to commit up to Five Hundred Thousand Dollars (\$500,000) of budgeted funds, as reimbursable funds to implement the terms and conditions of the Florida Department of Environmental Protection, Electric Vehicle Charging Infrastructure Phase (1) One Request for Application.

Section 5. Execution of the Agreement. The Town Manager is authorized to execute the Agreement with Florida Department of Environmental Protection, and to execute any subsequent document, agreement, amendment, in furtherance of applying for and implementing the Florida Department of Environmental Protection, Electric Vehicle Charging Infrastructure Phase (1) One Request for Application.

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

Passed and adopted this _____ day of _____ 2020

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