

**RESOLUTION NO. 2018 \_\_\_\_**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES; AUTHORIZING THE TOWN MANAGER TO APPLY FOR AND IF APPROVED EXECUTE A GRANT APPLICATION WITH ENTERPRISE FLORIDA, INC. AND FLORIDA DEPARTMENT ECONOMIC OPPORTUNITY INFRASTRUCTURE PROJECTS; PROVIDING FOR INCORPORATION OF RECITALS; PROVIDING FOR AUTHORITY TO TOWN OFFICIALS; PROVIDING FOR EXPENDITURE OF BUDGETED FUNDS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, during the October 2015, Town of Miami Lakes (the “Town”) Council Meeting, the Town approved Resolution 15-1330 which directed the Town Manager to pursue grants for planning services, and for the design and construction of infrastructure consistent with identified strategies; and

**WHEREAS**, two of the identified strategies are the extension of NW 59<sup>th</sup> Avenue south to Miami Lakes Drive, and to pursue land use strategies for the creation of walkable, mixed use areas in three strategic locations along Miami Lakes Drive (the “Miami Lakes Business Park East Infrastructure and Economic Development Project”); and

**WHEREAS**, the Miami Lakes Business Park East Infrastructure and Economic Development Project has been included in the Town’s adopted Complete Streets, Strategic Plan, and the Five-Year Capital Improvement Plan; and

**WHEREAS**, currently there is an opportunity for grant monies through has the Florida Job Growth Grant Fund Public Infrastructure Grant established by Enterprise Florida, Inc. and Florida’s Department of Economic Opportunity (the “Grant”); and

**WHEREAS**, the Grant allows local governments to fund infrastructure projects that bring economic diversification necessary for long term growth; and

**WHEREAS**, if awarded, the Grant will help fund the Miami Lakes Business Park East Infrastructure and Economic Development Project; and

**WHEREAS**, the Grant will not require the Town to produce matching dollars; and

**WHEREAS**, the Town Council believes it is in the best interest of the Town to apply for and if approved accept the Grant.

**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. 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 this Resolution, including the execution of the Grant, and if accepted the Town Manager is authorized to take any steps, sign any agreements, amendments and documents necessary to accept the terms of the Grant.

**Section 3 Authorization of Fund Expenditure.** If awarded, the Town Manager is authorized to expend budgeted funds towards the completion of the Miami Lakes Business Park East Infrastructure and Economic Development Project.

**Section 4 . Effective Date.** This Resolution shall take effect immediately upon adoption.

The foregoing resolution was offered by Councilmember \_\_\_\_\_ who moved for adoption. The motion was seconded by Councilmember \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Mayor Manny Cid	_____
Vice Mayor Frank Mingo	_____
Councilmember Luis Collazo	_____
Councilmember Tim Daubert	_____
Councilmember Ceasar Mestre	_____
Councilmember Nelson Rodriguez	_____
Councilmember Marilyn Ruano	_____

Passed and adopted this \_\_\_\_\_ day of \_\_\_\_\_, 2018.

\_\_\_\_\_  
Manny Cid  
Mayor

Attest:

\_\_\_\_\_  
Gina M. Inganzo  
Town Clerk

Approved as to form and legal sufficiency:

\_\_\_\_\_  
Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
Town Attorney